RESOLUTION NO. 7807

CITY OF SOUTH GATE LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE, CALIFORNIA, DESIGNATING CITY COUNCIL MEMBER DENISE DIAZ TO SERVE AS THE CITY'S VOTING DELEGATE AT THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS' 2018 REGIONAL CONFERENCE & GENERAL ASSEMBLY, MAY 2 THROUGH MAY 4, 2018

WHEREAS, the City of South Gate ("City") is a member of the Southern California Association of Governments ("SCAG"), a Joint Powers Authority under California state law; and

WHEREAS, under federal law, SCAG is designated as a Metropolitan Planning Organization (MPO) and under state law as a Regional Transportation Planning Agency and a Council of Governments; and

WHEREAS, SCAG is the nation's largest metropolitan planning organization, representing six counties, 191 cities and more than 18 million residents; and

WHEREAS, SCAG undertakes a variety of planning and policy initiatives to encourage a more sustainable Southern California now and in the future; and

WHEREAS, SCAG's 2018 Regional Conference & General Assembly will be held May 2 through May 4, 2018, and requires the City Council to designate a voting delegate; and

WHEREAS, the City Council desires to designate a delegate to vote and take action during the SCAG's General Assembly Meeting;

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NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH GATE DOES **HEREBY RESOLVE AS FOLLOWS:**

SECTION 1. The City Council hereby appoints City Council Member Denise Diaz to serve as its voting delegate at the Southern California Association of Governments' 2018 Regional Conference & General Assembly, May 2 through May 4, 2018.

SECTION 2. The City Clerk shall certify to the adoption of this Resolution which shall be effective upon its adoption.

PASSED, APPROVED and **ADOPTED** this 24th of April 2018.

CITY OF SOUTH GATE:

María Belén Bernal, Mayor

ATTEST:

Carmen Avalos, City Clerk

(SEAL)

APPROVED AS TO FORM: Raul F. Salmas. Attorney

RESOLUTION CERTIFICATION PAGE

STATE OF CALIFORNIA)COUNTY OF LOS ANGELES)SSCITY OF SOUTH GATE)

I, Carmen Avalos, City Clerk of the City of South Gate, California, hereby certify that the whole number of Members of the City Council of said City is five; that <u>Resolution No. 7807</u> was adopted by the City Council at their Regular Meeting held on April 24, 2018, by the following vote:

| Ayes: | Council Members: | Bernal, Morales Davila, Diaz and Rios |
|----------|------------------|---------------------------------------|
| Noes: | Council Members: | None |
| Absent: | Council Members: | None |
| Abstain: | Council Members: | None |
| | | |

Witness my hand and the seal of said City on April 25, 2018.

Carmen Avalos, City Clerk City of South Gate, California