

RESOLUTION NO. 21-02-CRJPA

A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY  
APPROVING THE AUTHORITY'S AMENDED AND RESTATED  
BYLAWS

WHEREAS, on January 20, 2015, the governing Boards of the Housing Authority and Carson Community Facilities Districts Nos. 2012-1 and 2012-2 ("CFDs") approved each Board's authority to enter into an agreement for the formation of the Carson Reclamation Authority ("Authority") for the purpose of overseeing, and facilitating the remediation of contaminated properties in the City of Carson; this was achieved pursuant to the Joint Exercise of Powers Act, commencing with section 6500 et seq. of the Government Code; and

WHEREAS, the Authority's Joint Powers Agreement was adopted on February 17, 2015 and amended on March 17, 2015 (as so amended, the "Joint Powers Agreement of the Carson Reclamation Authority"), which designates the powers and authority of the Authority; and

WHEREAS, the Authority's Board also adopted Bylaws of the Authority on February 17, 2015, in order to set forth the rules, principles, and governing structure of the Authority; and

WHEREAS, on June 8, 2016 the Bylaws were amended by Resolution No. 16-10-CRJPA, amending Section 2.06 of the Bylaws by adding Section 2.06.01 to establishes the time of 4:30 p.m. on the first Tuesday of each month as the regular meeting time of the Authority's Board.

NOW, THEREFORE, THE CARSON RECLAMATION AUTHORITY OF THE CITY OF CARSON, CALIFORNIA, DOES RESOLVE AS FOLLOWS:

**Section 1.** The foregoing recitals are true and correct and are incorporated by reference herein.

**Section 2.** The Amended and Restated Bylaws of the Authority, are attached as Exhibit 1 to this Resolution, which amends and restates sections 1.01, 2.02, 2.02.01, and 5.03 of the Bylaws, are hereby approved.

**Section 3.** All other provisions of the Bylaws remain unchanged.

**Section 4.** The Authority hereby authorizes and directs staff to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this Resolution, the Bylaws of the Authority, and the Joint Powers Agreement of the Carson Reclamation Authority.

**Section 5.** The Secretary of the Authority shall certify to the adoption of this Resolution.

**PASSED, APPROVED and ADOPTED** at a regular meeting of the Carson Reclamation Authority on this 4<sup>th</sup> day of May, 2021.

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Chair

ATTEST:

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Authority Secretary

APPROVED AS TO FORM:

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Authority Counsel

**ATTEST**

I, \_\_\_\_\_, Secretary of the Carson Reclamation Authority, hereby attest to and certify that the foregoing resolution is the original resolution adopted by the Carson Reclamation Authority at its regular meeting held on the 4th day of May, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Authority Secretary