

CITY OF CARSON
RESOLUTION NO. 17-119

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON
ACCEPTING REIMBURSEMENT FROM THE CARSON RECLAMATION
AUTHORITY FOR ADMINISTRATIVE, OVERHEAD, AND ALL OTHER
EXPENDITURES ADVANCED BY THE CITY FOR THE ACCOUNT OF
THE CARSON RECLAMATION AUTHORITY, AND APPROVING THE
ACCOMPANYING REIMBURSEMENT AGREEMENT

WHEREAS, on February 17, 2015, the Community Facilities District 2012-1, the Community Facilities District 2012-2, and the Carson Housing Authority adopted Resolution Nos. CFD 2012-1-15-1, CFD 2012-2-15-1 and 15-04-HA, respectively, which approved a Joint Powers Agreement to form the Carson Reclamation Authority ("Authority") for the purpose of overseeing and facilitating remediation and maintenance of former landfills and other contaminated sites within the City, and the potential development of the same ("JPA Agreement"); and

WHEREAS, under the JPA Agreement, the Authority may purchase, hold, sell and improve real property; appoint officers and employees; enter into contracts; purchase insurance; sue and be sued; and construct, operate, and maintain remediation systems to alleviate soil contamination at the Property; and

WHEREAS, the Authority does not have adequate personnel, office equipment or other facilities or equipment necessary to to conduct its essential operations and to carry out its reclamation and remediation purposes; and

WHEREAS, it has become necessary for the Authority to utilize City of Carson ("City") personnel, equipment, office space, and other facilities and services ("City Services") necessary for the Authority to fulfill the purposes for which it was formed; and

WHEREAS, the Authority began utilizing City Services on or about July 1, 2017, including without limitation the services of the City Treasurer who serves as the Authority Treasurer, and her staff, the City Clerk who serves as the Secretary of the Authority and the City Clerk's staff, the Director of the Community Development Department who serves as Executive Director of the Authority, and other City staff and facilities; and

WHEREAS, the City and the Authority now desire to memorialize this cooperative arrangement by entering into a written agreement pursuant to which the City shall provide certain City Services to the Authority and the Authority shall reimburse the City for same.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON DOES HEREBY RESOLVE, FIND, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. That the City Council accept the reimbursement from the Authority for administrative, overhead, and all other expenditures advanced by the City for the account of the Authority.

Section 2. That the City Council approve the Reimbursement Agreement attached to this Resolution as Exhibit A.

Section 3. That the City Clerk certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

PASSED, APPROVED, and ADOPTED at a regular meeting held on the 19th day of September, 2017.

ALBERT ROBLES
Mayor, City of Carson

ATTEST:

DONESIA L. GAUSE, C.M.C
City Clerk

APPROVED AS TO FORM:

Sunny K. Soltani
City Attorney
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