

CITY OF CARSON
CITY COUNCIL
RESOLUTION NO. 95-031

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CARSON, CALIFORNIA, DETERMINING THAT IT IS IN THE
PUBLIC INTEREST TO JOIN WITH OTHER CITIES ON THE
WESTSIDE AND IN THE SOUTH BAY AREA OF THE COUNTY
OF LOS ANGELES FOR THE PURPOSE OF IMPROVING THE
QUALITY AND/OR REDUCING THE COSTS OF PROVIDING
MUNICIPAL SERVICES, APPROVING THE JOINT POWERS
AGREEMENT OF THE SOUTHERN CALIFORNIA CITIES
CONSORTIUM, AUTHORIZING THE EXECUTION OF THEREOF,
AND RESCINDING RESOLUTION NO. 95-019

WHEREAS, the City Council of the City of Carson (the "City") is authorized to enter into joint exercise of powers agreements under the authority of Chapter 5 of Division 7 of Title 1 of the California Government Code Section 6500; and

WHEREAS, the City Council hereby determines that it is in the public interest to join with other cities on the Westside and in the South Bay area of the County of Los Angeles for the purpose of improving the quality and/or reducing the costs of providing municipal services; and

WHEREAS, the proposed Joint Powers Agreement of the Southern California Cities Consortium is acceptable to the City Council subject to the revisions required by its action on March 7, 1994; and

WHEREAS, the revised Joint Powers Agreement no longer conforms to the terms and conditions set forth in Resolution 95-019.

NOW, THEREFORE, the City Council of the City of Carson, California, hereby finds and resolves:

Section 1. Resolution 95-019 is hereby rescinded.

Section 2. The Joint Powers Agreement of the Southern California Cities Consortium is hereby approved subject to the addition of a new Section 27 to read as follows:

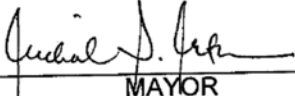
"Section 27. Council Approval Required For Obligation of Funds. Notwithstanding the provisions of Sections 19(a), 21, 22, and 26 of this Agreement, no member City shall be obligated to pay or reimburse any contributions, payments, advances, administrative costs, or debts incurred by the Agency or any of its member Cities unless prior approval of such payment or reimbursement is given by the City Council of the member City."

Section 3. The Mayor and the City Clerk or their designees are hereby jointly and severally authorized and directed, on behalf of the City and in its name, to execute and deliver the Joint Powers Agreement of the Southern California Cities Consortium as provided in Section 2 above.

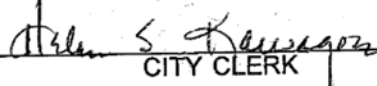
Section 4. This Resolution shall take effect immediately.

[Continued on page 2.]

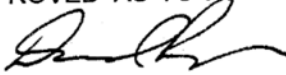
PASSED, APPROVED and ADOPTED this 21st day of March, 1995.


MAYOR

ATTEST:


CITY CLERK

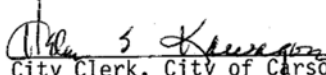
APPROVED AS TO FORM:


ASSISTANT CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY OF CARSON)

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing resolution, being Resolution No. 95-031 was duly and regularly adopted by the City Council of said City at a regular meeting of said Council, duly and regularly held on the 21st day of March, 1995, and that the same was so passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Calas, O'Neal, Fajardo, and Mitoma
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	Olaes


City Clerk, City of Carson, California