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A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SOUTHERN CALIFORNIA CITIES CONSORTIUM,  
DISSOLVING THE CONSORTIUM AND TERMINATING  
THE JOINT POWERS AGREEMENT.

WHEREAS, effective April 4, 1995, the cities of Carson, Culver City, El Segundo, Gardena, Hawthorne, Lawndale, Lomita, Redondo Beach, and West Hollywood ("Member Cities") entered into a joint powers agreement ("JPA"), pursuant to Government Code Section 6500, et seq., the Joint Exercise of Powers Act to create the Southern California Cities Consortium ("Consortium"); and

WHEREAS, pursuant to Section 17 of the JPA, the JPA may be terminated by an affirmative vote of two-thirds of Board of Directors; provided, all indebtedness of the Consortium is paid in full; and

WHEREAS, the Consortium has not met or transacted any business in at least the last seven years and perhaps more than a decade; and

WHEREAS, the Board has determined that the Consortium no longer serves its purpose and should be dissolved.

NOW, THEREFORE, the Board of Directors of the Southern California Cities Consortium DOES HEREBY RESOLVE as follows:

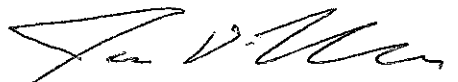
1. The Board hereby certifies that any and all indebtedness of the Consortium has been paid in full.
2. Pursuant to Section 17 of the JPA, the Consortium is hereby dissolved and the JPA is terminated.
3. This Resolution shall not be effective unless adopted by two-thirds of the Board of Directors.

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2 4. This Resolution shall become effective upon the date that all  
3 remaining assets of the Consortium have been distributed to the Member Cities in  
4 accordance with Resolution No. 2018-001.  
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6 APPROVED and ADOPTED this 27<sup>th</sup> day of August, 2018.  
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10 MEGHAN SAHLI-WELLS, Chair  
Southern California Cities Consortium

11 ATTEST:

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14 Jesse Mays, Secretary  
City of Culver City  
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