

## RESOLUTION NO. 21-01-CRAJPA

A RESOLUTION OF THE CARSON RECLAMATION AUTHORITY  
REMOVING A CERTAIN MEMBER FROM THE CARSON  
RECLAMATION AUTHORITY BOARD AND REQUESTING THE  
CARSON HOUSING AUTHORITY TO NOMINATE AND APPOINT A  
NEW MEMBER

WHEREAS, currently, Albert Robles sits on the Board of the Carson Reclamation Authority (“CRA”), reappointed to the position as an at-large member by the Carson Housing Authority on March 4, 2020 for a five year term pursuant to Section 2.02 of the Bylaws of the Carson Reclamation Joint Powers Authority and Section 3.07(b) of the First Amended Joint Powers Agreement of the Carson Reclamation Authority, dated March 17, 2015; and

WHEREAS, Section 2.02 of the Bylaws of the Carson Reclamation Joint Powers Authority, and Section 3.07(b) of the First Amended Joint Powers Agreement of the Carson Reclamation Authority provides that CRA Board members must be removed by a majority of the CRA Board.

NOW, THEREFORE, THE CARSON RECLAMATION AUTHORITY OF THE CITY OF CARSON, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

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

**Section 2.** The Carson Reclamation Authority (“CRA”) hereby removes Albert Robles, appointed by the Carson Housing Authority, from the Board of the CRA.

**Section 3.** The CRA hereby requests the Carson Housing Authority nominate and appoint a new member to the Board of the CRA.

**Section 4.** The CRA 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 Carson Reclamation Joint Powers Authority, and the First Amended Joint Powers Agreement of the Carson Reclamation Authority.

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

**PASSED, APPROVED and ADOPTED** at a regular meeting of the Carson Reclamation Authority on this 2nd day of February, 2021.

\_\_\_\_\_  
Chair of the Carson Reclamation Authority

ATTEST:

\_\_\_\_\_  
Authority Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
Authority Counsel

**CERTIFICATE OF ATTESTATION AND ORIGINALITY**

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 2nd day of February, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Donesia Gause-Aldana, Secretary