

**RESOLUTION NO. 07-07**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE APPROVING AND ADOPTING THE THIRD AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS**

**WHEREAS**, the San Gabriel Valley Council of Governments (“SGVCOG”) was established and that certain Joint Exercise of Powers Agreement entered into as of March 1, 1994; and

**WHEREAS**, the Amended and Restated Joint Exercise of Powers Agreement for the SGVCOG was approved and adopted effective September 17, 1998; and

**WHEREAS**, the Second Amended and Restated Joint Exercise of Powers Agreement for the SGVCOG was approved and adopted effective November 21, 2000; and

**WHEREAS**, membership in the SGVCOG has been limited to cities in the San Gabriel Valley; and

**WHEREAS**, there is a growing need to have the SGVCOG consider and address the interests of the unincorporated parts of Los Angeles County that are located in the San Gabriel Valley in the development of regional policies and planning; and

**WHEREAS**, the County of Los Angeles has indicated a willingness to join the SGVCOG and actively participate in its activities; and

**WHEREAS**, the participation of Los Angeles County in the activities of the SGVCOG would further the public interest by assisting the SGVCOG to achieve its goals and objectives; and

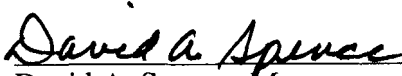
**WHEREAS**, the Third Amended and Restated Joint Exercise of Powers Agreement for the SGVCOG would enable the County of Los Angeles to join the SGVCOG and participate in the SGVCOG’s activities through representatives of the three County Supervisorial Districts that are located in the San Gabriel Valley.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE DOES HEREBY RESOLVE AS FOLLOWS:**

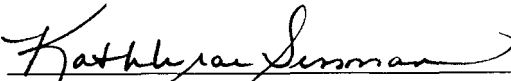
**SECTION 1.** That the Third Amended and Restated Joint Exercise of Powers Agreement for the San Gabriel Valley Council of Governments, attached hereto and incorporated herein by this reference, is approved and adopted.

**SECTION 2.** That the City Clerk shall certify to the adoption of this resolution.

PASSED, APPROVED and ADOPTED this 2<sup>nd</sup> day of April, 2007.

  
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David A. Spence, Mayor

ATTEST:

  
\_\_\_\_\_  
Kathleen R. Sessman, City Clerk

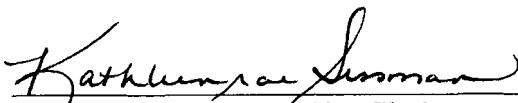
(SEAL)

State of California            )  
County of Los Angeles        )        ss.  
City of La Cañada Flintridge )

I, Kathleen R. Sessman, City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 07-07 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 2<sup>nd</sup> day of April, 2007, by the following vote:

AYES:            COUNCILMEMBERS: Brown, Olhasso, Voss, Del Guercio and Spence  
NOES:            COUNCILMEMBERS: None  
ABSENT:         COUNCILMEMBERS: None  
ABSTAIN:        COUNCILMEMBERS: None

Dated: April 3, 2007

  
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Kathleen R. Sessman, City Clerk