

RESOLUTION NO. 08-11

A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF LA CAÑADA FLINTRIDGE  
APPROVING AND ADOPTING AMENDMENT ONE TO 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, the Third Amended and Restated Joint Exercise of Powers Agreement for the SGVCOG was approved and adopted effective April 10, 2007; and,

WHEREAS, membership in the SGVCOG has been limited to the County of Los Angeles and cities in the San Gabriel Valley; and,

WHEREAS, there is a growing need to have the SGVCOG consider and address issues related to the availability and quality of the water to be supplied the residence, businesses and public facilities throughout the San Gabriel Valley; and,

WHEREAS, a certain number of the water agencies that provide water to the San Gabriel Valley have indicated an interest in the SGVCOG and a willingness to join the SGVCOG and activity participate in its activities; and,

WHEREAS, the participation of water agencies in the activities of the SGVCOG would further the public interest by assisting the SGVCOG to achieve its goals and objectives; and,

WHEREAS, the water agencies of the San Gabriel Valley have agreed to create a single legal entity that will join the SGVCOG and represent the interests of said water agencies; and,

WHEREAS, in connection with the entry of the water agencies into the SGVCOG, it is timely to clarify existing SGVCOG policy that annual dues paid to the SGVCOG by a member agency will not be reimbursed in the event that a member agency elects to withdraw from the SGVCOG; and,

WHEREAS, Amendment One to the Third Amended and Restated Joint Exercise of Powers Agreement for the SGVCOG would enable a legal entity representing the water agencies of the San Gabriel Valley to join the SGVCOG and participate in the SGVCOG's activities; and,

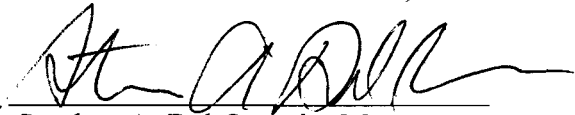
WHEREAS, Amendment One to the Third Amended and Restated Joint Exercise of Powers Agreement for the SGVCOG would preclude the reimbursement of any annual dues paid by a member agency in the event of the withdrawal of said member agency from the SGVCOG;

NOW, THEREFORE, the City Council of the City of La Cañada Flintridge does hereby resolve as follows:

SECTION 1. That Amendment One to 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 SGVCOG the adoption of this resolution.

PASSED, APPROVED AND ADOPTED THIS 16th DAY OF JUNE, 2008.

  
Stephen A. Del Guercio, Mayor

ATTEST:

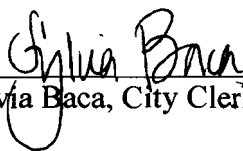
  
Sylvia Baca, City Clerk

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

I, Sylvia Baca, City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 08-11 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 16<sup>th</sup> day of June 2008, by the following vote:

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

Dated:

  
\_\_\_\_\_  
Sylvia Baca, City Clerk