RESOLUTION NO. RES-17-0100

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OFFICE OF THE CITY ATTORNEY

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH APPOINTING A MEMBER AND
ALTERNATE TO THE LOS ANGELES GATEWAY REGION
INTEGRATED REGIONAL WATER MANAGEMENT JOINT
POWERS AUTHORITY GOVERNING BOARD

WHEREAS, the Los Angeles Gateway Regional Integrated Regional Water Management Joint Powers Authority (GWMA) was formed in 2007 in response to the passage of two voter approved water bonds; Proposition 50, passed in 2002 and Proposition 84, passed in 2006; and

WHEREAS, the City of Long Beach is a member of the GWMA; and
WHEREAS, under the GWMA Joint Powers Agreement, each member
agency shall appoint one member and up to three alternate members to the Governing
Board in accordance with the GWMA Bylaws; and

WHEREAS, pursuant to the GWMA Bylaws, the member and alternate members appointed by this Resolution shall hold office until September 30, 2019;

NOW THEREFORE, the City Council of the City of Long Beach resolves as follows:

Section 1. Effective October 1, 2017, Compliance Officer, Melissa You, is appointed to serve as the GWMA Board Member representing the City of Long Beach.

Section 2. Effective October 1, 2017, Assistant City Engineer, Alvin Papa, is appointed to serve as Alternate Board Member representing the City of Long Beach.

Section 3. If neither the Member nor the Alternate Member is available, the City Manager shall designate in writing a representative of the City of Long Beach.

Section 4. This resolution shall take effect immediately upon its adoption

by the City Council, and the City Clerk shall certify the vote adopting this resolution. I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of ______ September 19 _____, 2017 by the following vote: Councilmembers: Ayes: Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin, Richardson. Noes: Councilmembers: None. CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach. CA 90802-4664 OFFICE OF THE CITY ATTORNEY Absent: Councilmembers: None.