



**Date:** February 1, 2005

**To:** Honorable Mayor and City Council

**From:** Councilmember Rae Gabelich, Chair, Economic Development and Finance Committee

**Subject:** **RESOLUTION TO DISSOLVE LONG BEACH/SIGNAL HILL JOINT POWERS AGENCY AND AUTHORIZING THE CITY MANAGER TO APPLY TO THE STATE OF CALIFORNIA FOR CERTIFICATION AS THE CITY OF LONG BEACH UNIFIED PROGRAM AGENCY**

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The Economic Development and Finance Committee, at its meeting held January 18, 2005, considered a communication relative to the above subject.

It is the recommendation of the Committee to the City Council that the communication be received; the resolution to dissolve the Long Beach/Signal Hill Joint Powers Agency adopted; and the City Manager authorized to reapply to the State of California Environmental Protection Agency as the Long Beach Unified Program Agency.

Respectfully submitted,

ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE

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Councilmember Rae Gabelich, Chair

Prepared by:  
Martha Cobb

Unanimous Vote  
Absent: Kell