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#### RESOLUTION NO. C-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH DISSOLVING THE LONG BEACH/ SIGNAL HILL JOINT POWERS AGENCY, A CERTIFIED UNIFIED PROGRAM AGENCY, AND AUTHORIZING THE CITY MANAGER TO APPLY FOR CERTIFICATION AS THE CITY OF LONG BEACH UNIFIED PROGRAM AGENCY

The City Council of the City of Long Beach resolves as follows:

WHEREAS, on December 21, 1995, the Cities of Long Beach and Signal Hill formed the Long Beach/Signal Hill Joint Powers Agency to become the Certified Unified Program Agency pursuant to Chapter 6.11 of Division 20 of the Health and Safety Code (Sections 25404 et seq.) known as the Unified Hazardous Waste and Hazardous Materials Management Regulatory Program, as memorialized in Joint Powers Agreement No. 24472, and was so certified by the Secretary of the California Environmental Protection Agency in 1996, and

WHEREAS, pursuant to that Agreement and State law, the City of Long Beach Health and Human Services Department and Fire Department provided certain services to the residents and businesses in the both the Cities of Long Beach and Signal Hill, and

WHEREAS, Section 13.01 of the Joint Powers Agreement states, "Any member may withdraw from the Agreement without cause at any time by providing at least 180 days written notice to the authority of its adoption of a resolution resolving to withdraw from the Authority," and

WHEREAS, the City Council of the City of Signal Hill did, on October 14, 2003, adopt a resolution notifying the City of Long Beach of its intent to withdraw from the

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Long Beach/Signal Hill Joint Powers Agency, and

WHEREAS, the City Council of the City of Long Beach has determined that it is in its best interest to seek certification itself from the Secretary of the California Environmental Protection Agency as the unified program agency for the City of Long Beach,

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

The City of Long Beach resolves to dissolve the Long Section 1. Beach/Signal Hill Joint Powers Agency.

Sec. 2. The City Manager or his designee is directed to apply for certification from the Secretary of the California Environmental Protection Agency on behalf of the City of Long Beach as the unified program agency for the City of Long Beach.

Sec. 3. The City Manager or his designee is authorized to execute all documents and complete all formalities which will dissolve the Long Beach/Signal Hill Joint Powers Agency and cause the City of Long Beach to be certified and to operate as the unified program agency for the City of Long Beach.

Sec. 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 certify that this resolution was adopted by the City Council of the City of

Robert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
Telephone (562) 570-2200

1	Long Beach at its meeting of	, 2004, by the following vote:
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3	Ayes: Councilmembers:	
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7	Noes: Councilmembers:	
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9	Absent: Councilmembers:	
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12		
13		City Clerk
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