

RESOLUTION NO. 7652

**A RESOLUTION OF THE CITY OF SOUTH GATE APPROVING
THE ORANGELINE DEVELOPMENT AUTHORITY FOURTH
AMENDED JOINT EXERCISE OF POWERS AGREEMENT**

WHEREAS, the City Council of the City of South Gate has already taken action to join the Orangeline Development Authority, dba Eco-Rapid Transit as a voting member;

WHEREAS, the Eco-Rapid Transit's Board of Directors approved the Fourth Amended Joint Exercise of Powers Agreement ("Agreement") on December 10, 2014, reflecting the authority's revised Mission Statement;

WHEREAS, the Agreement approves the addition of five cities comprising of Montebello, Pasadena, Pico Rivera, Norwalk, and Whittier to the list of eligible entities in Exhibit A in the Agreement;

WHEREAS, the Agreement incorporates the revised Mission Statement in the General Provisions section and makes conforming changes to the Definitions and Powers sections.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH GATE DOES
HEREBY FIND, RESOLVE AND ORDER AS FOLLOWS:**

[Remainder of page left blank internationally.]

SECTION 1. The Fourth Amended Joint Exercise of Powers Agreement attached hereto as exhibit "A" is hereby approved as to form and content.

SECTION 2. The Mayor is hereby authorized to execute the Fourth Amended Joint Exercise of Powers Agreement on behalf of the City of South Gate and to forward the executed original to the Secretary of the Orangeline Development Authority.

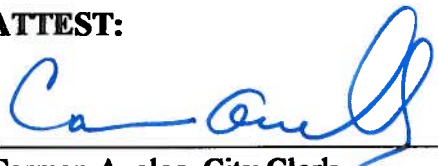
SECTION 3. The City Clerk shall certify to the adoption of this Resolution, which shall be effective upon its adoption.

PASSED, APPROVED and ADOPTED this 24th day of February, 2015.

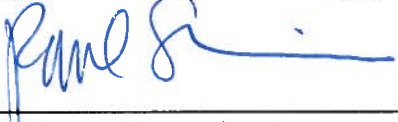
CITY OF SOUTH GATE:


Henry C. Gonzalez, Mayor

ATTEST:


Carmen Avalos, City Clerk
(Seal)

APPROVED AS TO FORM:


Raul F. Salinas, City Attorney

RESOLUTION CERTIFICATION PAGE

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF SOUTH GATE)

I, Carmen Avalos, City Clerk of the City of South Gate, California, hereby certify that the whole number of Members of the City Council of said City is five; that Resolution No. 7652 was adopted by the City Council at their Regular Meeting held on February 24, 2015, by the following vote:

Ayes: Council Members: Gonzalez, Morales, Davila, De Witt and Hurtado

Noes: Council Members: None

Absent: Council Members: None

Abstain: Council Members: None

Witness my hand and the seal of said City on March 9, 2015.



**Carmen Avalos, City Clerk
City of South Gate, California**