

RESOLUTION NO. 6408

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA,
CALIFORNIA, WITHDRAWING FROM THE CALIFORNIA CITIES FOR
SELF-RELIANCE JOINT POWERS AUTHORITY**

WHEREAS, the California Cities for Self-Reliance Joint Powers Authority ("Authority") was formed on July 11, 2001, by the execution of a Joint Powers Authority Agreement ("Agreement") to promote and protect the common interests of the Member Cities; and

WHEREAS, although the City of Gardena ("City") was a founding member of the Authority, Council action was taken to withdraw from the Authority in March 2015, based on financial terms and conditions proposed by other Member Cities that were not in the best interest of the City; and

WHEREAS, in October 2018, the members of the City Council reconsidered membership in the Authority and rejoined as a Trade Member, and an Addendum Agreement to admit the City was adopted by the City and approved by all of the Member Cities; and

WHEREAS, based on the current unpredictable function and future of the Authority, as well as the continuing cost of membership, the City Council does not consider it to be in the best interest of the City of Gardena to continue as a Trade Member of the Authority;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:

SECTION 1. That the City of Gardena hereby withdraws from the Authority.

SECTION 2. The City Manager is instructed to provide each Member City notice of withdrawal in accordance with the provisions of Section 7(1) of the Agreement.

SECTION 3. That this Resolution shall be effective immediately.

BE IT FURTHER RESOLVED that the City Clerk shall certify to the passage and adoption of this Resolution; shall cause the same to be entered among the original Resolutions of said City; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council of said City in the minutes of the meeting at which the same is passed and adopted.

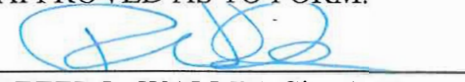
Passed, approved, and adopted this 27th day of August, 2019.


TASHA CERDA, Mayor

ATTEST:


MINA. SEMENZA, City Clerk

APPROVED AS TO FORM:


PETER L. WALLIN, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF GARDENA)

I, **MINA SEMENZA**, City Clerk of the City of Gardena, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Resolution, being **Resolution No. 6408** duly passed and adopted by the City Council of said City of Gardena, approved and signed by the Mayor of said City, and attested by the City Clerk, all at a regular meeting of said City Council held on the **27th day of August, 2019**, and that the same was so passed and adopted by the following roll call vote:

AYES: COUNCIL MEMBERS MEDINA, MAYOR PRO TEM KASKANIAN,
 COUNCIL MEMBERS HENDERSON AND TANAKA, AND MAYOR CERDA

NOES: NONE

ABSENT: NONE

Becky Romero
for _____
City Clerk of the City of Gardena, California

(SEAL)