

RESOLUTION NO. 6455

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
GARDENA, CALIFORNIA, DESIGNATING CERTAIN CITY
COUNCIL MEMBERS TO SERVE AS REPRESENTATIVES ON
THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
GOVERNING BOARD**

WHEREAS, the City of Gardena, California, is a Member of the South Bay Cities Council of Governments; and

WHEREAS, Section B. of Article II of the Bylaws of the South Bay Cities Council of Governments requires that the "Governing Board Representative and Alternate Governing Board Representative for a Member shall be designated by a resolution of that Member's legislative body."

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

SECTION 1. That Council Member Rodney G. Tanaka is designated to serve as its representative on the Governing Board of the South Bay Cities Council of Governments; and the City Council also resolves that Council Member Paulette C. Francis is designated to serve as the alternate representative on the Governing Board of the South Bay Cities Council of Governments in the event that Council Member Tanaka is unable to serve as a representative or is unable to attend the meetings of the Governing Board of South Bay Cities Council of Governments.

SECTION 2. That a certified copy of this Resolution shall be sent to the Executive Director of South Bay Cities Council of Governments.

SECTION 3. That the 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 12th day of May, 2020.

Mark E. Stenderman for

TASHA CERDA, Mayor

ATTEST:

Bucky Romero
for MINA SEMENZA, City Clerk

APPROVED AS TO FORM:

[Signature]
CARMEN VASQUEZ, 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. 6455** 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 **12th day of May, 2020**, and that the same was so passed and adopted by the following roll call vote:

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

NOES: NONE

ABSENT: NONE

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

(SEAL)