RESOLUTION NO. 2016-02

A RESOLUTION OF ECO-RAPID TRANSIT, ALSO KNOWN AS THE ORANGELINE DEVELOPMENT AUTHORITY, REQUESTING MEMBERS TO ADOPT THE ORANGELINE DEVELOPMENT AUTHORITY FIFTH AMENDED JOINT EXERCISE OF POWERS AGREEMENT

WHEREAS, the members have already taken action to join the Orangeline Development Authority, dba Eco-Rapid Transit as a voting member;

WHEREAS, the Agreement adds authority for the city members to appoint alternative who are either city employees or residents;

WHEREAS, the Agreement now recognizes the City of Bell as a charter city and Bell Gardens as a general law city;

WHEREAS, the Agreement section and makes conforming changes to the Powers section.

PASSED, APPROVED and ADOPTED this 13th day of January, 2016.

AYES: Maria Davila, Cristian Markovich, Sonny R. Santa Ines, Pedro Aceituno, Luis H. Marquez, Vartan Gharpetian, Karina Macias, Gene Daniels
NOES: none
ABSTAIN: none
ABSENT: Alicia Romero, Ricardo Villareal, Frank Quintero, Michael McCormick, Ali Sajjad Taj

ATTEST:

Maria Davila
Chair

Cristian Markovich
Secretary

APPROVED AS TO FORM:

Teresa L. Highsmith
General Counsel