| RESOLUTION NO. |
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA APPOINTING COUNCILMEMBER SIDNEY F. TYLER, JR., AS DELEGATE AND MAYOR BILL BOGAARD AS ALTERNATE TO THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

WHEREAS, at its March 24, 1994, regular meeting, the City Council adopted Resolution No. 7096 appointing specific representatives to the San Gabriel Valley Council of Governments; and

WHEREAS, Resolution No. 7096 provides that the individuals designated in said resolution shall be replaced only by resolution; and

WHEREAS, on March 4, 1996, the City Council adopted Resolution No. 7346 appointing Councilmember Paul Little to serve as the Governing Board Representative to the San Gabriel Valley Council of Governments; and

WHEREAS, on February 2, 1998, the City Council adopted Resolution No. 7587 appointing Councilmember Sidney F. Tyler, Jr. to serve as the Governing Board Representative (Alternate) to the San Gabriel Valley Council of Governments; and

WHEREAS, on August 2, 1999, the City Council accepted the resignation of Councilmember Paul Little as the Governing Board Representative (Delegate) to the San Gabriel Valley Council of Governments; and

WHEREAS, there is a need to appoint a Delegate and Alternate representative to the Governing Board.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pasadena as follows:

SECTION 1. That Councilmember Paul Little shall no longer serve as a member

of the Governing Board Representative (Delegate) of the San Gabriel Valley Council of

Governments.

SECTION 2. That Councilmember Sidney F. Tyler, Jr., is appointed to serve as

the Governing Board Representative (Delegate) of the San Gabriel Valley Council of

Governments.

SECTION 3. That Mayor Bill Bogaard, is appointed to serve as the Governing

Board Representative (Alternate) of the San Gabriel Valley Council of Governments.

SECTION 4. The City Clerk shall certify the adoption of this resolution which

shall then be in full force and effect.

Adopted at the regular meeting of the City Council on the 2nd day of

August, 1999, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jane L. Rodriguez, City Clerk

Approved as to form:

Michele Beal Bagneris

City Attorney