

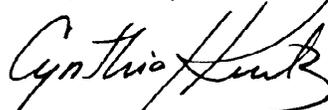
4. If it wished to do so, the County may partially withdraw from the SGVCOG at a future date. Under this scenario, the County would continue to participate in the SGVCOG but with fewer active Supervisorial Districts. The County's voting rights and dues would be adjusted accordingly. The County would also have the option of completely withdrawing from the SGVCOG, as does every member city.

On March 20, 2007 the Los Angeles County Board of Supervisors approved unanimously to join the SGVCOG. If sixteen cities approve and execute the amended agreement, it will be effective and the County will be able to join. Each member city is being asked to adopt the attached resolution.

FISCAL IMPACT:

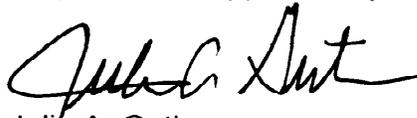
There is no fiscal impact to the City as a result of this resolution. However, if the County joins the SGVCOG, they will pay annual dues in the amount of \$90,000.

Respectfully submitted,



CYNTHIA J. KURTZ
City Manager

Prepared and approved by:



Julie A. Gutierrez
Assistant City Manager

RESOLUTION NO.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF PASADENA APPROVING AND ADOPTING
THE THIRD AMENDED AND RESTATED JOINT EXERCISE OF POWERS
AGREEMENT OF THE SAN GABRIEL VALLEY COUNCIL OF
GOVERNMENTS**

WHEREAS, the San Gabriel Valley Council of Governments (“SGVCOG”) was established and that certain Joint Exercise of Powers Agreement entered into as of March 1, 1994; and

WHEREAS, the Amended and Restated Joint Exercise of Powers Agreement for the SGVCOG was approved and adopted effective September 17, 1998; and

WHEREAS, the Second Amended and Restated Joint Exercise of Powers Agreement for the SGVCOG was approved and adopted effective November 21, 2000; and

WHEREAS, membership in the SGVCOG has been limited to cities in the San Gabriel Valley; and

WHEREAS, there is a growing need to have the SGVCOG consider and address the interests of the unincorporated parts of Los Angeles County that are located in the San Gabriel Valley in the development of regional policies and planning; and

WHEREAS, the County of Los Angeles has indicated a willingness to join the SGVCOG and actively participate in its activities; and

WHEREAS, the participation of Los Angeles County in the activities of the SGVCOG would further the public interest by assisting the SGVCOG to achieve its goals and objectives; and

WHEREAS, the Third Amended and Restated Joint Exercise of Powers Agreement for the SGVCOG would enable the County of Los Angeles to join the SGVCOG and participate in the SGVCOG's activities through representatives of the three County Supervisorial Districts that are located in the San Gabriel Valley.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PASADENA DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the Third Amended and Restated Joint Exercise of Powers Agreement for the San Gabriel Valley Council of Governments is approved and adopted.

SECTION 2. That the City Clerk shall certify to the adoption of this resolution.

Adopted by the _____ meeting of the City Council on the _____ day of _____, 2007, by the following vote:

AYES:

NOES:

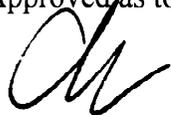
ABSENT:

ABSTAIN:

JANE RODRIGUEZ, CITY CLERK

Approved as to form:

4/4/07



Nicholas G. Rodriguez
Assistant City Attorney