

RESOLUTION NO. 7/8

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMADOR CITY  
APPROVING AND AUTHORIZING MAYOR TO EXECUTE AMENDMENTS  
TO THE JOINT POWERS AGREEMENT WHICH CREATED THE  
CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT

WHEREAS, the Governing board of the Central Sierra Economic Development District (CSDD) has requested that member Counties and cities consider changes to the Joint Powers Agreement which created the agency; and

WHEREAS, the first change confirms an appointment process for non-elected representatives that has been existent since the founding of CSDD; and

WHEREAS, the second change facilitates the request from the Amador County Mayor's Conference to recognize the City Selection Committee as the appointing authority for Cities of Amador County; and

WHEREAS, Section 14 of the Joint Powers Agreement requires that mutual written agreement of all the members be provided to facilitate the amendments.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Amador City hereby approves the following amendments to the Joint Powers Agreement which created the Central Sierra Economic Development District:

Section 3(c) to be amended to read as follows:

Vacancies for directors who are elected officials shall be filled in the same manner as the initial directors are selected. Vacancies for directors initially appointed by the directors who are elected officials shall thereafter be filled by the board of supervisors of each county member.

Section 3(e) be amended to read as follows:

The terms of office of directors who are elected officials shall be at the pleasure of their respective appointing board of supervisors or city council. The term of office of the directors appointed by the boards of supervisors shall be at the pleasure of their respective appointing board of supervisors, provided, however that no such director shall be a director if the county of which said director is a resident ceases to be a member agency of said District or said director ceases to be a resident of the county from which he was nominated.

Section 3(a) be amended to read as follows:

One director and one alternate director appointed by and from the membership of the board of supervisors of each of county member; one director and one alternate director appointed by and from the membership of the city councils of each of the cities of Angels and of Sonora; and one director and one alternate director appointed by and from the membership of the city councils of all city

members located in Amador County, and whose appointments shall be made by the City Selection Committee of the Amador County Mayor's Conference.

BE IT FURTHER RESOLVED that the City Clerk is directed to forward a certified copy of this resolution to the Executive Director of CSDD.

The foregoing resolution was duly passed and adopted by the City Council of the City of Amador City at it's adjourned regular meeting on the 8th of March, 1995 by the following vote to wit:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:



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Susan Bragstad, Mayor

ATTEST:



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Charlotte Matson, City Clerk