

RESOLUTION NO. 2002-104

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING SECOND AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENTS FOR THE SAN JOAQUIN HILLS TRANSPORTATION CORRIDOR AGENCY AND THE FOOTHILL/EASTERN TRANSPORTATION CORRIDOR AGENCY

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANTA ANA AS FOLLOWS:

Section 1. The City Council of the City of Santa Ana hereby finds, determines and declares as follows:

- A. The City is a party to: (i) that certain First Amended and Restated Joint Exercise of Powers Agreement creating the San Joaquin Hills Transportation Corridor Agency, which first became effective October 17, 1988, and, (ii) that certain First Amended and Restated Joint Exercise of Powers Agreement Creating the Foothill/Eastern Transportation Corridor Agency, which first became effective October 21, 1988 (collectively as amended, the "Joint Powers Agreements"); and,
- B. The governing bodies of both joint powers agencies have unanimously recommended that the Joint Powers Agreements be amended and restated respectively as provided in the Second Amended and Restated Joint Exercise of Powers Agreement Creating the San Joaquin Hills Transportation Corridor Agency, and the Second Amended and Restated Joint Exercise of Powers Agreement Creating the Foothill/Eastern Transportation Corridor Agency (collectively the "Second Amended and Restated Joint Powers Agreements") to permit the creation of a third joint powers agency to assume joint operational and financial management of two separate agencies; and,
- C. The City Council hereby determines that it is in the best interest of the City to approve the Second Amended and Restated Joint Powers Agreements and to authorize the Mayor to execute on behalf of the City the Second Amended and Restated Joint Powers Agreements.


Section 2. The Second Amended and Restated Joint Exercise of Powers Agreement Creating the San Joaquin Hills Transportation Corridor Agency, on file with the Clerk of the Council is hereby approved, with such non-substantive changes as may be approved by the City Attorney, is hereby approved and the Mayor is hereby

authorized to sign and the City Clerk is hereby authorized to attest same on behalf of the City.

Section 3. The Second Amended and Restated Joint Exercise of Powers Agreement Creating the Foothill/Eastern Transportation Corridor Agency, on file with the Clerk of the Council is hereby approved, with such non-substantive changes as may be approved by the City Attorney, and the Mayor is hereby authorized to sign and the City Clerk is hereby authorized to attest same on behalf of the City.

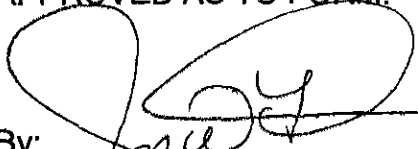
Section 4. This Resolution shall take effect immediately upon its adoption by the City Council, and the Clerk of the Council shall attest to and certify the vote adopting this Resolution.

ADOPTED this 2nd day of December, 2002.



Miguel A. Pulido
Mayor

APPROVED AS TO FORM:

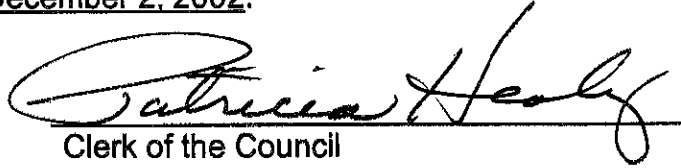

By: _____
Joseph W. Fletcher,
City Attorney

AYES:	Councilmembers:	<u>Alvarez, Bist, Christy, Franklin, Garcia, Pulido, Solorio (7)</u>
NOES:	Councilmembers:	<u>None (0)</u>
ABSTAIN:	Councilmembers:	<u>None (0)</u>
NOT PRESENT:	Councilmembers:	<u>None (0)</u>

CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, PATRICIA E. HEALY, Clerk of the Council, do hereby attest to and certify the attached Resolution No. 2002-104 to be the original resolution adopted by the City Council of the City of Santa Ana on December 2, 2002.

Date: 12/5/02

A handwritten signature in cursive script that reads "Patricia Healy". The signature is written in black ink and is positioned above a horizontal line.

Clerk of the Council
City of Santa Ana