

RESOLUTION NO. CC, SA, AND HA 2024-__

A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LA HABRA, AND THE LA HABRA HOUSING AUTHORITY AMENDING THE JOINT POWERS AGREEMENT FOR THE LA HABRA CIVIC IMPROVEMENT AUTHORITY

WHEREAS, the City of La Habra, the La Habra Successor Agency, and the La Habra Housing Authority are parties to an Amended and Restated Joint Exercise of Powers Agreement (“Agreement”) that established the La Habra Civic Improvement Authority; and

WHEREAS, the City Council of the City of La Habra serves as the governing body of all parties to the Agreement; and

WHEREAS, the parties desire to amend the Agreement to establish the Mayor and Mayor Pro Tem as the Chair and Vice-Chair of the Civic Improvement Authority, respectively.

NOW, THEREFORE, BE IT RESOLVED by the City Council, Successor Agency and Housing Authority as follows:

SECTION 1. The Agreement shall be amended as set forth in Exhibit A.

SECTION 2. That the City Clerk shall certify to the passage and adoption of this Resolution and the same shall thereupon take effect and be in force.

SECTION 3. The City Clerk shall file a copy of this amendment and the original joint powers agreement with the Secretary of State, State Controller, and Local Agency Formation Commission in accordance with Government Code 6503.5 and 6503.6.

PASSED, APPROVED AND ADOPTED this 4th day of November, 2024.

Darin Nigsarian
Mayor, City of La Habra

James Gomez
Chair, Successor Agency to the La Habra
Redevelopment Agency

Daren Nigsarian
Chair, La Habra Housing Authority

ATTEST:

Rhonda J. Barone, CMC
City Clerk/Secretary

STATE OF CALIFORNIA }
COUNTY OF ORANGE } SS.
CITY OF LA HABRA }

I, Rhonda J. Barone, CMC, City Clerk and Secretary for the Successor Agency to the Redevelopment Agency of the City of La Habra and Secretary for the La Habra Housing Authority, do hereby certify that the above and foregoing is a true and correct copy of Resolution No. CC, SA, and HA 2024-__ introduced and adopted at a regular meeting of the these bodies held on the 4th day of November, 2024, by the following roll call vote:

AYES: COUNCILMEMBERS/DIRECTORS:
NOES: COUNCILMEMBERS/DIRECTORS:
ABSENT: COUNCILMEMBERS/DIRECTORS:
ABSTAIN: COUNCILMEMBERS/DIRECTORS:

Witness my hand and the official seal of the City of La Habra this 4th day of November, 2024.

Rhonda J. Barone, CMC
City Clerk/Secretary

EXHIBIT A

Amendment No. 1 to Joint Powers Agreement