

RESOLUTION NO. 2012-10

A RESOLUTION OF THE COMMISSIONERS OF THE BELL SURPLUS PROPERTY AUTHORITY CONCERNING THE PROCEDURES AND REGULATIONS OF THE AUTHORITY AND PROVIDING THAT ITS OFFICERS SHALL SERVE WITHOUT COMPENSATION.

WHEREAS, Resolution No. 2008-33 was adopted on June 30, 2008 updating procedures of the City of Bell Surplus Property Authority including provisions for Authority Commissioners to receive additional compensation and expense reimbursement for serving on the Authority, and

WHEREAS, The current members of the City of Bell Surplus Property Authority have not received any additional compensation or expense reimbursement for serving on the Authority, and

WHEREAS, The Surplus Property Authority hereby seeks to rescind Resolution No. 2008-33 to confirm its intention to remove any rule or regulation allowing additional compensation in the future for serving on the Surplus Property Authority, and

WHEREAS, Section 40520 of the Government Code of the State of California provides that there is, in each city, city and county, or county of the State, a public corporation known as the Surplus Property Authority, and

WHEREAS, Section 40521 of the Government Code further provides that said authority shall not transact any business or exercise any powers unless and until the City Council shall by Ordinance declare that there is need for the authority to function in the city, and

WHEREAS, The City Council of the City of Bell adopted Ordinance Number 772 on July 7, 1975 declaring a need and establishing the Bell Surplus Property Authority and the officers and staff thereof, and

WHEREAS, Section 40500 et seq. of the Government Code of the State of California provides for the Bell Surplus Property Authority to appoint a Surplus Property Commission and directs the Commission to establish rules and regulations; and

WHEREAS, The City Council of the City of Bell has by resolution declared itself to be the Commissioners of the Bell Surplus Property Authority Commission; and

WHEREAS, It is the intent of the Commissioners to conform to State regulations and to restate the rules and regulations applicable to the Bell Solid Waste and Recycling Authority.

NOW THEREFORE THE COMMISSIONERS OF THE BELL SURPLUS PROPERTY AUTHORITY DO HEREBY RESOLVE AS FOLLOWS:

Section 1. Designation of Commissioners. The members of the City Council of the City of Bell are hereby designated to be Commissioners of the Bell Surplus Property Authority.

Section 2. Chair. The Mayor of the City of Bell shall serve as the President of the Surplus Property Authority Commission.

Section 3. Vice Chair. The Vice Mayor shall serve as the Vice President of the Bell Surplus Property Authority Commission.

Section 4. Executive Director. The Chief Administrative Officer of the City of Bell shall serve as the Executive Director of the Bell Surplus Property Authority and is authorized to execute documents on behalf of the Authority.

Section 5. Compensation of Executive Director. The Chief Administrative Officer of the City of Bell shall not receive any additional compensation or stipend for acting on behalf of the Authority beyond the established salary for the City's CAO, but the Authority may be charged for that portion of his/her established salary that can be attributed to Authority matters as permitted by State law.

Section 6. Meeting Times. The Bell Surplus Property Authority shall hold the Bell Surplus Property Authority meetings on the same date and time as regularly scheduled City Council meetings.

Section 7. No Compensation of Commissioners. The commissioners shall not receive any compensation or stipend for membership and participation on the Bell Surplus Property Authority.

Section 8. Application of City Procedures. Unless specifically contrary to the enabling authority hereof, the rules, procedures, ordinances, and regulations of the City pertaining to personnel practices, procedures for the acquisition and disposition of property, purchasing procedures, management of funds and monies, investment of funds, administration of contracts, authority of officers, administration of claims and liabilities and all other procedures and practices of any kind shall apply to the operation of the Authority.

Section 9. Additional Procedures. The Authority shall have such additional authority to adopt rules and procedures to carry out its

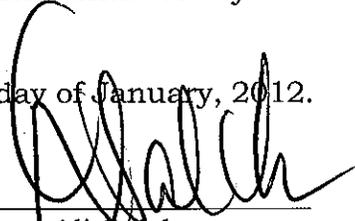
functions as shall be necessary to carry out its operations consistent with law.

Section 10. Effectiveness. This Resolution shall be effective upon adoption by the Bell Surplus Property Authority.

Section 11. Rescission. Resolution No. 2008-33 is hereby rescinded and shall be of no further force or effect.

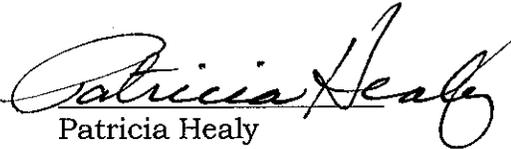
Section 12. Adoption. The City Clerk shall certify to the adoption of this Resolution.

PASSED AND APPROVED this 25th day of January, 2012.



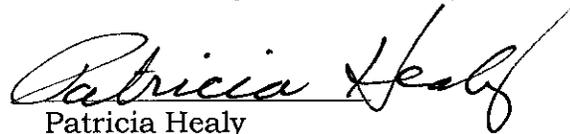
Ali Saleh
Chair

ATTEST:



Patricia Healy
Interim City Clerk

The undersigned, Patricia Healy, Interim City Clerk of the City of Bell, California, certify that Resolution No. 2012-10 was adopted by the Bell Surplus Property Authority at a regular meeting held on January 25, 2012, by the following vote:



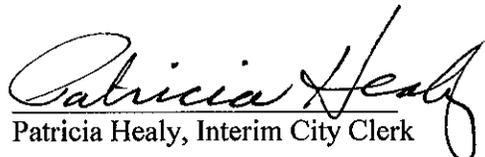
Patricia Healy
Interim City Clerk

AYES: Alvarez, Quintana, Valencia, Harber, Saleh (5)

NOES: None (0)

ABSENT: None (0)

ABSTAIN: None (0)



Patricia Healy, Interim City Clerk