

**RESOLUTION 2014-55**

**A RESOLUTION OF THE CITY OF BELL CITY COUNCIL DISSOLVING  
THE BELL-CUDAHY TELECOMMUNICATIONS AUTHORITY**

**WHEREAS**, in 1985 the City of Bell and the City of Cudahy created a separate public entity named "Bell-Cudahy Cable Television Joint Powers Authority" for the purpose of jointly awarding local cable franchises to serve both cities; and

**WHEREAS**, in 2000 the entity was renamed "Bell-Cudahy Telecommunications Authority" pursuant to an amended and restated Joint Powers Agreement (JPA); and

**WHEREAS**, the legal landscape of cable franchises has substantially changed since the 2006 adoption of the Digital Infrastructure and Video Competition Act which created a state franchising structure; and

**WHEREAS**, the City of Bell requested that the City of Cudahy agree to the dissolution of the JPA; and

**WHEREAS**, the City of Cudahy sent to the City of Bell a letter agreeing to the dissolution (see Exhibit A); and

**WHEREAS**, Article V of the JPA provides that if both cities mutually consent to terminate the JPA, such consent shall be expressed by ordinance or resolution adopted by the legislative body of each of the parties.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BELL DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:**

**SECTION 1.** In accordance with the Amended and Restated Joint Exercise of Powers Agreement of the Bell-Cudahy Telecommunications Authority (JPA), Article V, Section 1, the City of Bell/Cudahy hereby expresses its consent to terminate the JPA.

**SECTION 2.** Upon the adoption of this resolution by both cities, the JPA is hereby fully dissolved.

**SECTION 3.** Repeal of Conflicting Resolutions. Any ordinance or resolution, or portion thereof, in conflict herewith is hereby repealed to the extent of such conflict and no further.

**SECTION 4.** The City Clerk shall certify to the adoption of this Resolution.

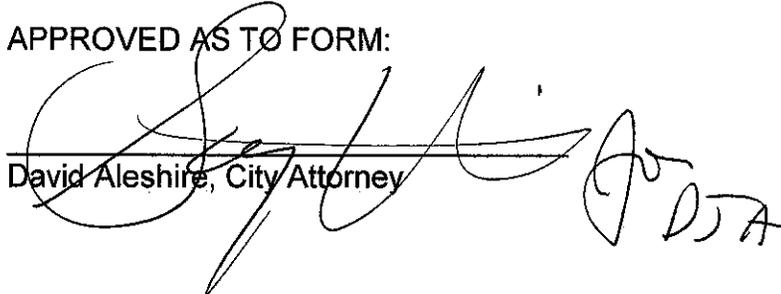
**PASSED, APPROVED AND ADOPTED this 8<sup>th</sup> day of October, 2014.**

  
Nestor Enrique Valencia, Mayor

ATTEST:

  
Angela Bustamante, Interim City Clerk

APPROVED AS TO FORM:

  
David Aleshire, City Attorney

**CERTIFICATE OF ATTESTATION AND ORIGINALITY**

I, Angela Bustamante, Interim City Clerk of the City of Bell, hereby attest to and certify that the foregoing resolution is the original Resolution No. 2014-55 adopted by the Bell City Council at its regular meeting held on the 8<sup>th</sup> day of October, 2014, by the following vote:

AYES: Councilmembers Alvarez, Quintana, Vice Mayor Romero and Mayor Valencia

NOES: None

ABSENT: None

ABSTAIN: Councilmember Saleh

  
Angela Bustamante, Interim City Clerk