

**RESOLUTION NO. 2015-07**

**A RESOLUTION OF THE CITY COUNCIL OF CITY OF BELL APPROVING  
THE 4<sup>TH</sup> AMENDMENT TO THE JOINT EXERCISE OF POWERS  
AGREEMENT WITH THE ORANGELINE DEVELOPMENT AUTHORITY**

WHEREAS, the City of Bell on August 24, 2011 took action to join the Orangeline Development Authority (OLDA) as a voting member; and

WHEREAS, the City Council of the City of Bell approved the 3<sup>rd</sup> amendment to the Joint Exercise of Powers Agreement (Agreement) on June 20, 2012; and

WHEREAS, the OLDA's Board of Directors approved the 4<sup>th</sup> amendment to the Agreement on December 10, 2014, reflecting the authority's revised Mission Statement; and

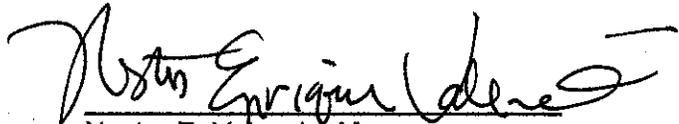
WHEREAS, the 4<sup>th</sup> amendment also approves the addition of five cities, Montebello, Pasadena, Pico Rivera, Norwalk and Whittier to the list of eligible entities in Exhibit A to the Agreement; and

WHEREAS, the Agreement incorporates the revised Mission Statement in the General Purpose section and makes conforming changes to the Definitions and Powers sections.

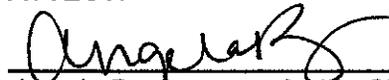
**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BELL DOES HEREBY:**

1. Approve the 4<sup>th</sup> amendment to the Joint Exercise of Powers Agreement with the Orangeline Development Authority.

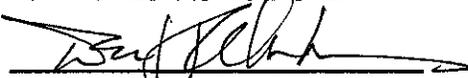
**PASSED, APPROVED, AND ADOPTED** this 11<sup>th</sup> day of February 2015.

  
Nestor E. Valencia, Mayor

ATTEST:

  
Angela Bustamante, Acting City Clerk

APPROVED AS TO FORM:

  
David Aleshire, City Attorney

## CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, Angela Bustamante, Acting City Clerk of the City of Bell, hereby attest to and certify that the foregoing resolution is the original resolution adopted by the Bell City Council at its regular meeting held on the 11<sup>th</sup> day of February, 2015, by the following vote:

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

NOES: None

ABSENT: Councilmember Alvarez

ABSTAIN: None

  
\_\_\_\_\_  
Angela Bustamante, Acting City Clerk