

RESOLUTION NO. 2018-47

RESOLUTION RATIFYING PRIOR ACTION TAKEN BY THE MAYOR, CITY CLERK, CITY MANAGER AND CITY STAFF IN CONNECTION WITH AN AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

WHEREAS, the City of San Juan Bautista, California (the "City"), has expressed an interest in participating in the economic development financing programs (the "Programs") in conjunction with the parties to that certain Amended and Restated Joint Exercise of Powers Agreement Relating to the California Statewide Communities Development Authority, dated as of June 1, 1988 (the "Agreement"); and

WHEREAS, the City proposes to participate in the Programs and desires that certain projects to be located within the City be financed pursuant to the Programs and it is in the public interest and for the public benefit that the City do so; and

WHEREAS, the City Council previously adopted its Resolution No. 2018-03 (the "SCIP Resolution") to join the Statewide Community Infrastructure Program of the California Statewide Communities Development Authority (the "Authority"); and

WHEREAS, the City Council believed at the time of adopting the SCIP Resolution that it became a member of the Authority by virtue of adopting the SCIP Resolution, and in connection therewith the Mayor executed and the City Clerk attested the Agreement and such executed Agreement was delivered to the Authority; and

WHEREAS, in order to avoid confusion, the City Council now wishes to ratify the Agreement, its SCIP Resolution and the actions of the Mayor and the City Clerk in executing and delivering the Agreement to the Authority;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA AS FOLLOWS:

Section 1. The City Council hereby ratifies the Agreement and the SCIP Resolution and all actions taken with respect to the Agreement by the Mayor, the City Clerk, the City Manager and other officials and staff of the City from and after January 16, 2018.

Section 2. The Mayor of the City, the City Clerk and all other proper officers and officials of the City are hereby authorized and directed to execute such other agreements, documents and certificates, and to perform such other acts and deeds, as may be necessary or convenient to effect the purposes of this Resolution and the transactions herein authorized.

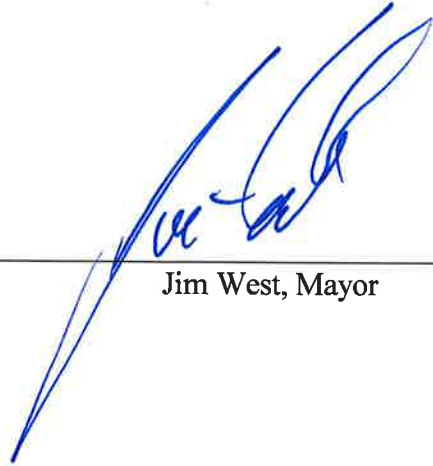
Section 3. This resolution shall take effect immediately upon its passage.

ADOPTED by the City Council of the City of San Juan Bautista at a regular meeting of said City Council held on the 30th day of August, 2018, by the following vote:

AYES: West, Boch, Freeman

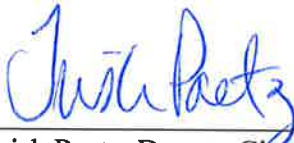
NOES: None

ABSENT: DeVries, Martorana



Jim West, Mayor

ATTEST:



Trish Paetz, Deputy City Clerk