

RESOLUTION NUMBER 4136

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO ADOPT THE TENTH AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT CREATING THE RIVERSIDE COUNTY HABITAT CONSERVATION AGENCY (RCHCA).

WHEREAS, at the meeting held May 15, 2008, the Board of Directors for the Riverside County Habitat Conservation Agency approved the Tenth Amendment to its Joint Exercise of Powers Agreement (JPA); and

WHEREAS, this Amendment corrects minor technical errors in the document arising from previous revisions; and

WHEREAS, The JPA is presented in a consolidated format inclusive of all Amendments to date; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PERRIS DOES RESOLVE AS FOLLOWS:

Section 1. The City Council hereby approves the Tenth Amendment to the Joint Exercise of Powers Agreement Creating the Riverside County Habitat Conservation Agency.

Section 2. The City Clerk is hereby authorized and directed to execute and deliver any and all documents and instruments and shall do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this Resolution.

Section 3. The City Clerk shall certify to the adoption of this Resolution, and thenceforth and thereafter the same shall be in full force and effect. Notwithstanding the foregoing, such certification and any of the other duties and responsibilities assigned to the City Clerk pursuant to this Resolution may be performed by an Assistant City Clerk/Deputy City Clerk with the same force and effect as if performed by the City Clerk hereunder.

ADOPTED, SIGNED and APPROVED this 8th day of July, 2008.

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Mayor, Daryl R. Busch

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Attest:

City Clerk, Judy L. Haughney

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) §
CITY OF PERRIS)

I, Judy L. Haughney, CITY CLERK OF THE CITY OF PERRIS, DO HEREBY CERTIFY that the foregoing Resolution Number 4136 was duly adopted by the City Council of the City of Perris at a regular meeting of said Council on the 8th day of July, 2008, and that it was so adopted by the following vote:

AYES:	COUNCILMEMBERS:	Landers, Rogers, Yarbrough, Busch
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Motte
ABSTAIN:	COUNCILMEMBERS:	None

City Clerk, Judy L. Haughney

Attachment: Amendment