

RESOLUTION NO. 2021-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN APPROVING THE CITY OF ROCKLIN'S ASSOCIATE MEMBERSHIP IN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE ASSOCIATE MEMBERSHIP AGREEMENT.

WHEREAS, the City of Rocklin, California (the "City") is a municipal corporation, duly organized and existing under the Constitution and the laws of the State of California; and

WHEREAS, the City, upon authorization of the City Council (the "City Council"), may pursuant to Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California, commencing with Section 6500 (the "JPA Law") enter into a joint exercise of powers agreement with one or more other public agencies pursuant to which such contracting parties may jointly exercise any power common to them; and

WHEREAS, the Cities of Selma, Lancaster and Eureka have entered into a Joint Powers Agreement, dated as of June 1, 2006 (the "Agreement"), establishing the California Enterprise Development Authority (the "Authority") and prescribing its purposes and powers; and

WHEREAS, in furtherance of the City's economic development efforts, the City desires to become an associate member of the Authority; and

WHEREAS, under the JPA Law and the Agreement, the Authority is a public entity separate and apart from the parties to the Agreement and the debts, liabilities and obligations of the Authority will not be the debts, liabilities or obligations of the City of Rocklin or the other members of the Authority; and

WHEREAS, the form of associate membership agreement (the "Associate Membership Agreement") between the City and the Authority has been submitted to the City, and has been reviewed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rocklin, as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. The City Council hereby approves associate membership by the City of Rocklin in the California Enterprise Development Authority.

Section 3. City Council hereby approves the form of, and authorizes the City Manager to execute the Associate Membership Agreement with the California Enterprise Development Authority, in substantially the form attached hereto as Exhibit "A."

Section 4. The City Manger, the City Clerk and other officers and officials of the City, are hereby authorized to take all actions and do all things necessary with respect to associate membership in the Authority including but not limited to the execution and delivery of any and all agreements, certificates, instruments and other documents which are necessary to effectuate the purposes of this resolution.

Section 5. This Resolution shall take effect upon its adoption by the City Council.

PASSED AND ADOPTED this 25th day of May, 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Jill Gayaldo, Mayor

ATTEST:

Hope Ithurnburn, City Clerk