

July 8, 2004

Honorable Mayor and Members of
the Hermosa Beach City Council

Regular meeting of
July 13, 2004

**CONSIDERATION OF RESOLUTION CONFIRMING THE APPOINTMENT OF
THE DELEGATE AND ALTERNATE TO THE SOUTH BAY CITIES COUNCIL
OF GOVERNMENTS (COG)**

Recommendation:

That the City Council adopt a resolution confirming Councilmember Keegan as the Delegate and Councilmember Edgerton as the Alternate to the South Bay Cities Council of Governments.

Background:

We were recently informed by the director of the South Bay Cities Council of Governments that the appointment of a city's delegate and alternate need to be made by resolution. The City of Hermosa Beach is a member of the South Bay Council of Governments. The objective of the COG is to keep informed of issues that are of mutual interest and importance to the South Bay cities and to work together in partnership with the South Bay business community to create and implement a competitive, prosperous vision of the subregion.

Each city in the South Bay has an appointed delegate that attends and participates in the COG, and an alternate that attends and participates when the delegate is unable to do so. The COG recently informed the city that appointments need to be made through resolution. Staff is recommending that the Council approve the attached resolution confirming the appointments that were last made by City Council on April 27, 2004.

Respectfully submitted,

Stephen R. Burrell
City Manager

RESOLUTION NO. 04-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH CONFIRMING THE APPOINTMENT OF DELEGATE AND ALTERNATE AS OFFICIAL REPRESENTATIVES OF THE CITY TO THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS

WHEREAS, the Mayor, with the approval of the City Council, does hereby appoint the following persons as delegate and alternate members of the South Bay Cities Council of Governments as listed below; and

BOARD NAME	DELEGATE	ALTERNATE
South Bay Cities Council of Governments	Michael Keegan	Sam Edgerton

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The City Manager is authorized to execute any documents which are necessary to effectuate this designation and which are consistent with this Resolution.

SECTION 2. That the City Clerk shall certify to the passage and adoption of this resolution; shall cause the same to be entered among the original resolutions of said City; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council of said City in the minutes of the meeting at which the same is passed and adopted.

PASSED, APPROVED and ADOPTED this 13th day of July, 2004

PRESIDENT of the City Council and MAYOR of the City
of Hermosa Beach, California

ATTEST:

_____, CITY CLERK

APPROVED AS TO FORM:

_____, CITY ATTORNEY