

CITY OF EL PASO DE ROBLES, CALIFORNIA

RESOLUTION NO. 93-14

**A RESOLUTION AUTHORIZING FORMATION OF A JOINT
POWERS AUTHORITY WITH THE EL PASO DE ROBLES
REDEVELOPMENT AGENCY**

RESOLVED, by the City Council of the City of El Paso de Robles (the "City"), as follows:

WHEREAS, the City and the El Paso de Robles Redevelopment Agency (the "Agency") are each authorized to own, lease, purchase, receive and hold property necessary or convenient for their governmental operations; and

WHEREAS, the financing of costs related to the acquisition of property by the City and the Agency acting separately may result in duplication of effort, inefficiencies in administration, and excessive cost, all of which, in the judgment of the City and the Agency, could be eliminated if the financing of costs related to the acquisition of property and other public capital improvements were capable of being performed through a single public agency; and

WHEREAS, the City and the Agency propose to form a joint powers authority pursuant to Articles 1 through 4 (commencing with section 6500) of Chapter 5, Division 7, Title 1 of the California Government Code;

NOW, THEREFORE, it is hereby ORDERED and DETERMINED, as follows:

Section 1. Formation of Joint Powers Authority. The City Council hereby authorizes the officers and staff members of the City to assist in the organization of a joint powers authority between the City and the Agency, to be known as the El Paso de Robles Public Financing Authority. The City Council hereby approves and authorizes the Mayor, the City Manager or the Director of Administrative Services to execute and the City Clerk to attest a joint exercise of powers agreement forming said joint powers authority, in substantially the form on file with the City Clerk, together with any changes therein deemed advisable by the City Attorney.

Section 2. Official Actions. The Mayor, the City Manager, the Director of Administrative Services, the City Clerk of the City and all other proper officers of the City are hereby authorized and directed to take all actions and do all things necessary or desirable hereunder with respect to the formation of said joint powers authority, including but not limited to the execution and delivery of any and all agreements, certificates, instruments and other documents, which they, or any of them, may deem necessary or desirable and not inconsistent with the purposes of this resolution.

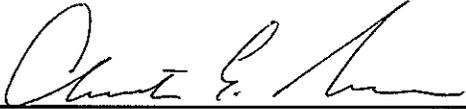
Section 3. Effective Date. This Resolution shall take effect from and after the date of its passage and adoption.

PASSED AND ADOPTED by the City Council of the City of El Paso de Robles, this 19th day of January, 1993, on the following vote:

AYES: Heggarty, Macklin, Martin, Picanco and Iversen

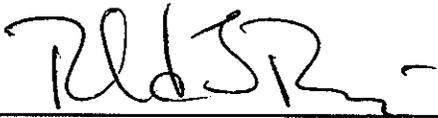
NOES: None

ABSENT: None



Christian E. Iversen, Mayor

ATTEST:



Richard J. Ramirez, City Clerk