

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH APPOINTING A MEMBER AND
ALTERNATE MEMBERS TO THE LOS ANGELES
GATEWAY REGION INTEGRATED REGIONAL WATER
MANAGEMENT JOINT POWERS AUTHORITY
GOVERNING BOARD

WHEREAS, the Los Angeles Gateway Regional Integrated Regional Water
Management Joint Powers Authority ("GWMA") was formed in 2007 in response to the
passage of two voter approved water bonds; Proposition 50, passed in 2002 and
Proposition 84, passed in 2006; and

WHEREAS, the City of Long Beach is a member of the GWMA; and

WHEREAS, under the GWMA Joint Powers Agreement, each member
agency shall appoint one (1) member and up to three (3) alternate members to the
Governing Board in accordance with the GWMA Bylaws; and

WHEREAS, pursuant to the GWMA Bylaws, the member and alternate
members appointed by this Resolution shall hold office until September 30, 2025;

NOW THEREFORE, the City Council of the City of Long Beach resolves as
follows:

Section 1. Effective June 11, 2024, City Engineer, Keith Hoey, is
appointed to serve as the GWMA Board Member representing the City of Long Beach.

Section 2. Effective June 11, 2024, Civil Engineer, Tammy Takigawa, is
appointed to serve as an Alternate Board Member representing the City of Long Beach.

Section 3. Effective June 11, 2024, Civil Engineer, Dillon O'Donohue, is
appointed to serve as a second Alternate Board Member representing the City of Long
Beach.

Section 4. If neither the Member nor the Alternate Members are available, the City Manager shall designate in writing a representative of the City of Long Beach.

Section 5. The Board Member and alternate Board Member(s) designated above shall continue in their respective positions as if re-appointed for each successive two-year term, unless the Board Member or alternate Board Member(s) is replaced by subsequent action of this legislative body, or he or she ceases to be employed by the agency.

Section 6. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of _____, 2024 by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

Recusal(s): Councilmembers _____

City Clerk