

**RESOLUTION NUMBER 4569**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, CALIFORNIA, AUTHORIZING THE EXECUTION OF A JOINT EXERCISE OF POWERS AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF PERRIS, ESTABLISHING THE PERRIS JOINT POWERS AUTHORITY**

**WHEREAS**, the City of Perris (the “City”) is a general law city that is duly organized under the laws of the State of California; and

**WHEREAS**, the Housing Authority of the City of Perris (the “Housing Authority”) and the City have proposed forming a joint powers authority under the provisions of Article 1 (commencing with Section 6500) of Chapter 5, Division 7, Title 1 of the Government Code of the State of California (the “Joint Powers Law”), for the purpose of creating a public agency which can provide financial assistance to the Housing Authority and the City; and

**WHEREAS**, to that end, the City Council of the City wishes at this time to approve the execution and delivery of a Joint Exercise of Powers Agreement between the Housing Authority and the City, establishing the Perris Joint Powers Authority as a joint powers authority under the Joint Powers Law.

**NOW, THEREFORE**, THE CITY COUNCIL OF THE CITY OF PERRIS DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

**Section 1.** Each of the above recitals is true and correct and is adopted by the legislative body of the District.

**Section 2.** Establishment of the Perris Joint Powers Authority. The City Council hereby approves the establishment of the Perris Joint Powers Authority (the “Financing Authority”) under the Joint Powers Law, pursuant to the Joint Exercise of Powers Agreement dated as of the effective date set forth in the Agreement, between the Housing Authority and the City in the form attached hereto as Exhibit A and by this referenced incorporated herein. The Mayor of the City is hereby authorized and directed to execute, and the City Clerk (or any assistant or deputy City Clerk) is hereby authorized and directed to attest and affix the seal of the City to, said Joint Exercise of Powers Agreement in the name and on behalf of the City.

**Section 3.** Authorization to Make Necessary Filings. The City Clerk of the City of Perris is hereby authorized and directed to cause to be prepared, executed and filed any and all reports, statements and other documents as may be required in order to implement the establishment of the Financing Authority, including such forms as may be required by Government Code Sections 6503.5 and 6503.7.

**Section 4.** Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

**ADOPTED, SIGNED** and **APPROVED** this 26 TH day of March, 2013.

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Daryl R. Busch, Mayor

Attest:

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Judy L. Haughney, CMC, City Clerk

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 4569 was duly adopted by the City Council of the City of Perris at a regular meeting of said Council on the 26<sup>th</sup> day of March, 2013, and that it was so adopted by the following vote:

AYES: ROGERS, YARBROUGH, LANDERS, RODRIGUEZ, BUSCH  
NOES:  
ABSENT:  
ABSTAIN:

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Judy L. Haughney, CMC, City Clerk