

RESOLUTION NUMBER 2693

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS,
APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF
AN AMENDED AND RESTATED JOINT EXERCISE OF POWERS
AGREEMENT RELATING TO THE CALIFORNIA STATEWIDE
COMMUNITIES DEVELOPMENT AUTHORITY**

WHEREAS, the City of Perris, California (the “City”) has expressed an interest in participating in the economic development financing programs (the “Programs”) in conjunction with the parties to that certain Amended and Restated Joint Exercise of Powers Agreement Relating to the California Statewide Communities Development Authority, dated as of June 1, 1998 (the “Agreement); and;

WHEREAS, there is now before this City Council the form of the Agreement; and

WHEREAS, the City proposes to participate in the Programs and desires that certain projects to be located within the City be financed pursuant to the Programs and it is in the public interest and for the public benefit that the City do so; and

WHEREAS, the Agreement has been filed with the City, and the members of the City Council of the City, with the assistance of its staff, have reviewed said document.

NOW, THEREFORE, be it resolved by the City Council of the City of Perris, as follows:

Section 1. The Agreement is hereby approved and the Mayor or the City Manager or designee thereof is hereby authorized and directed to execute said document, with such changes, insertions and omissions as may be approved by said Mayor or City Manager, and the City Clerk or such Clerk’s designee is hereby authorized and directed to affix the City’s seal to said document and to attest thereto..

Section 2. The Mayor, the City Manager, the City Clerk and all other property officers and officials of the City are hereby authorized and directed to execute such other agreements, documents and certificates, and to perform such other acts and deeds, as may be necessary or convenient to effect the purposes of this Resolution and the transactions herein authorized.

Section 3. This resolution shall take effect immediately upon its passage.

ADOPTED, SIGNED and APPROVED this 12th day of January, 1999.

MAYOR OF THE CITY OF PERRIS

Attest:

City Clerk

STAE OF CALIFORNIA)
COUNTY OF RIVERSIDE) Ss
CITY OF PERRIS)

I, Margaret Rey, duly elected City Clerk of the City of Perris, California, do hereby certify that the foregoing Resolution Number 2693 was introduced at a regular meeting thereof held 12 January 1999, and adopted by the City Council of the Perris at Regular meeting thereof held on the 12th day of January, 1999, by the following vote:

Ayes: Torres, Yarbrough, Larragoitiy and Landers
Noes: Larios
Absent:

CITY CLERK