

THE ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

RESOLUTION NO. 17-1

A RESOLUTION OF THE GOVERNING BOARD OF THE ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY ACCEPTING THE TRANSFER OF ASSETS AND DELEGATION OF SUBREGION AUTHORITIES FROM THE ARROYO VERDUGO SUBREGION

WHEREAS, The Arroyo Verdugo Subregion was dissolved by Resolution 17-1 of the Arroyo Verdugo Subregion (AVS); and

WHEREAS, Resolution 17-1 of the Arroyo Verdugo Subregion, authorized the transfer of its assets, if any, and the delegation of subregional authority and interests to the Arroyo Verdugo Communities Joint Powers Authority (AVCJPA); and

WHEREAS, the AVCJPA is willing to accept the transfer of assets, if any, and delegation of authorities and interests from the Arroyo Verdugo Subregion which would allow the AVCJPA to take possession of any assets of the Arroyo Verdugo Subregion and assume all authorities and interests of the Subregion;

NOW, THEREFORE, the Governing Board of the Arroyo Verdugo Communities Joint Powers Authority Steering Committee does hereby accept the transfer of all assets of the Arroyo Verdugo Subregion and the delegation of Arroyo Verdugo Subregion authorities and interests, effective October 4, 2017.

PASSED, APPROVED and ADOPTED this 4th day of October, 2017.



Margaret McAustin, Chair

ATTEST:



Ann Wilson, Executive Director

State of California)
County of Los Angeles) ss.
Arroyo Verdugo Subregion)

I, Ann Wilson, Executive Director of the Arroyo Verdugo Communities Joint Powers Authority, do hereby certify that the foregoing Resolution No. 17-1 was duly adopted by the Governing Board of the Arroyo Verdugo Communities Joint Powers Authority at a Special Meeting held on the 4th day of October, 2017, by the following vote:

AYES: GOVERNING BOARD MEMBERS: DEVINE, GABEL-LUDDY,
KHUBESRIAN, MCAUSTIN, PERRY, WALKER
NOES: GOVERNING BOARD MEMBERS: NONE
ABSENT: GOVERNING BOARD MEMBERS: NONE
ABSTAIN: GOVERNING BOARD MEMBERS: NONE

Dated: October 4, 2017



Ann Wilson, Executive Director