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RESOLUTION NO. 2011-53

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING AMENDMENTS TO THE JOINT POWERS AGREEMENT WITH ALAMEDA COUNTY AND CITIES IN THE COUNTY TO FACILITATE WINDING UP THE ASSOCIATED COMMUNITY ACTION PROGRAM (ACAP)

WHEREAS, the Associated Community Action Program (ACAP) is a joint powers authority with a governing board comprised of elected officials from its member agencies; and

WHEREAS, the ACAP Board of Directors is recommending approval of amendments to the Joint Powers Agreement that will define ACAP’s responsibilities to:

- 1) Narrow ACAP’s role to winding up its affairs; and
- 2) Change the Board representation to the City and County Managers, rather than the elected officials from the member agencies that currently serve in that role.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Albany authorizes the City Manager to execute the Amended and Restated Joint Powers Agreement which will redefine ACAP’s responsibilities and change City representation on the ACAP Board of Directors from Councilmember to the City Manager. A copy of the Amended and Restated Agreement is on file in the City Clerk’s office.

BE IT FURTHER RESOLVED that the City Manager is authorized to execute any amendments to the Amended and Restated Joint Powers Agreement that, in the opinion of the City Attorney, are in substantial conformance with the goals and intent set forth above and in the report in this matter.

Farid Javandel, MAYOR