

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA APPROVING JOINT POWERS AGREEMENT FOR THE INTEGRATED LAW AND JUSTICE AGENCY FOR ORANGE COUNTY

THE CITY COUNCIL OF THE CITY OF COSTA MESA HEREBY RESOLVES AS FOLLOWS:

WHEREAS, the City of Costa Mesa desires to cooperate with other public agencies to exercise some or all of their powers to establish, operate, and maintain the Integrated Law and Justice Agency for Orange County (“ILJAO”), consistent with the Joint Powers Agreement (“JPA”) dated November 22, 2005; and

WHEREAS, the City of Costa Mesa has and possesses the power and authority to finance, organize, participate, and establish a public agency to facilitate the integration and sharing of criminal justice information for the benefit of the lands and inhabitants within their respective boundaries; and

WHEREAS, the City of Costa Mesa and other public agencies propose to join together to establish, operate and maintain a public agency for the benefit of their respective lands and inhabitants; and

WHEREAS, it is in the public interest to provide a means by which other public agencies may request services for the benefit of their lands and inhabitants; and

WHEREAS, the City of Costa Mesa has the authority to finance, organize, and participate in a public agency such as the (“ILJAO”) pursuant to California Government Code Section 6500 et seq.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Costa Mesa, California, pursuant to this authority, hereby adopts and approves the (“JPA”) for (“ILJAOC”), attached as Exhibit 1 and incorporated by this reference.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to take the necessary steps consistent with the (“JPA”) for the (“ILJAOC”) to effectuate the organization and establishment of the (“JPA”) for the (“ILJAOC”).

PASSED AND ADOPTED this 7th day of February, 2006.

Mayor of the City of Costa Mesa

ATTEST:

City Clerk of the City of Costa Mesa

APPROVED AS TO FORM:

City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF COSTA MESA)

I, JULIE FOLCIK, City Clerk and ex-officio Clerk of the City Council of the City of Costa Mesa, hereby certify that the above and foregoing Resolution No. 06-____ was duly and regularly passed and adopted by the said City Council at a regular meeting thereof held on the 7th day of February, 2006, by the following roll call vote:

AYES:

NOES:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Costa Mesa this _____ day of _____, 2006.

City Clerk and ex-officio Clerk of
the City Council of the City of Costa Mesa