

RESOLUTION NO.

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

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”) revision dated December 6, 2006; 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 (“ILJAO”), 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 continued operation of the ("JPA") for the ("ILJAOC"). The City Council also authorizes the City Manager to execute subsequent amendments to this Joint Powers Authority Agreement as recommended by the Chief of Police and approved by the City Attorney and determined to be non-substantive in nature.

PASSED AND ADOPTED this 5th day of February, 2008.

Mayor

ATTEST:

APPROVED AS TO FORM:

Julie Folcik, City Clerk

Kimberly Hall Barlow, City Attorney

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

I, JULIE FOLCIK, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No.____ and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 5th day of February, 2008, by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 6th day of February, 2008.

JULIE FOLCIK, CITY CLERK