

RESOLUTION NO. 2017-_____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
DESERT HOT SPRINGS DESIGNATING AN OFFICIAL
REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO
THE PACE JPA BOARD OF DIRECTORS.**

WHEREAS, The City of Desert Hot Springs is a member of the PACE JPA; and

WHEREAS, the PACE JPA requires each member agency to appoint an employee as an representative at the regularly scheduled meetings; and

WHEREAS, the Bylaws of the PACE JPA requires that the City Council of each member agency to appoint a representative and an alternate representative; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DESERT
HOT SPRINGS, THAT THE ADMINISTRATIVE SERVICES DIRECTOR IS HEREBY
APPOINTED AS OFFICIAL REPRESENTATIVE AND THE HUMAN RESOURCES ANALYST
IS HEREBY DESIGNATED AS OFFICIAL ALTERNATE FROM THIS FACILITY TO ATTEND
THE PACE JPA MEETINGS.**

PASSED AND ADOPTED by the City Council of the Desert Hot Springs at a regular scheduled meeting held on this second day of May, 2017 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

Jerryl Soriano, CMC, City Clerk

Scott Matas, Mayor

APPROVED AS TO FORM:

Jennifer Mizrahi, City Attorney

CERTIFICATE OF CLERK

I, Jerryl Soriano, City Clerk of the City of Desert Hot Springs, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the City Council of the City of Desert Hot Springs duly and regularly held at the regular meeting place thereof on December 6, 2016, of which meeting all of the members of said City Council had due notice, and at said meeting said resolution was adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I do hereby further certify that an agenda of said meeting was posted at least 72 hours before said meeting at 65950 Pierson Boulevard, Desert Hot Springs, CA 92240, a location freely accessible to members of the public, and a brief description of said resolution appeared on said agenda.

I do hereby further certify that I have carefully compared the foregoing copy with the original minutes of said meeting on file and of record in my office; that said copy is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and that said resolution has not been amended, modified, rescinded or revoked in any manner since the date of its adoption, and the same is now in full force and effect.

Dated: May 2, 2017

City Clerk of the City of Desert Hot Springs

[SEAL]