

**ITEM 1 ATTACHMENT 1  
RESOLUTION NO. 2020-1698**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, APPROVING THE LAS VIRGENES MALIBU COUNCIL OF GOVERNMENTS AMENDED AND RESTATED JOINT POWERS AGREEMENT.**

WHEREAS, the City of Agoura Hills, the City of Hidden Hills, the City of Calabasas, the City of Malibu, and the City of Westlake Village (collectively the "Members") previously entered into a Joint Exercise of Powers Agreement, dated as of August 11, 1989 (the "JPA Agreement") pursuant to which the Las Virgenes Malibu Council of Governments (the "L VMCOG") was formed; and

WHEREAS, the Members desire to amend and restate the JPA Agreement to: 1) Change the official name of the Council of Governments from "Las Virgenes Malibu Conejo Council of Governments" to "Las Virgenes Malibu Council of Governments"; 2) Permit an Alternate Governing Board Representative to participate in the proceedings of the Governing Board even when that Member's Governing Board Representative is physically present; 3) Change the date of the elections of the President and Vice President from the first regular meeting of the Governing Board held in May of each calendar year to the first regular meeting of the Governing Board held in January of each calendar year; and 4) Change the terms of the President and Vice President from commencing on July 1 and expiring on the following July 1 to commencing immediately following the elections and expiring immediately following the elections which are conducted at the first regular meeting of the Governing Board held in January of the following year (the "JPA Amendment").

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CALABASAS DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:**

**Section 1.** JPA Amendment. The attached JPA Amendment is hereby approved and the Mayor is hereby authorized and directed, for and on behalf of the City, to execute the JPA Amendment in substantially the form hereby approved, such approval to be conclusively evidenced by his or her execution and delivery thereof.

**Section 2.** Effective Date. This resolution shall take effect from and after the date of approval and adoption hereof.

**PASSED, APPROVED AND ADOPTED THIS 12<sup>th</sup> day of August 2020.**

\_\_\_\_\_  
Alicia Weintraub, Mayor

ATTEST:

\_\_\_\_\_  
Maricela Hernandez, City Clerk  
*Master Municipal Clerk*  
*California Professional Municipal Clerk*

APPROVED AS TO FORM:

\_\_\_\_\_  
Scott H. Howard  
Colantuono, Highsmith & Whatley, PC  
City Attorney