

RESOLUTION NO. 16-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA AUTHORIZING DISSOLUTION OF HIGH DESERT POWER AUTHORITY, A JOINT POWERS AUTHORITY FORMED BETWEEN THE CITY OF LANCASTER AND THE CITY OF PITTSBURG.

WHEREAS, the City Council is desirous of dissolving High Desert Power Authority (“HDP A”).

WHEREAS, the HDP A has no members, assets or liabilities.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF LANCASTER, STATE OF CALIFORNIA, THAT:

Section 1. The City Council does hereby elect to wind up and dissolve the HDP A; and

Section 2. The City Manager is authorized and directed to take any and all steps necessary to dissolve and wind up the affairs of the HDP A; and

Section 3. This Resolution shall take effect immediately.

[Remainder of page intentionally blank.]

PASSED, APPROVED AND ADOPTED, this 26th day of July, 2016, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

BRITT AVRIT
City Clerk
City of Lancaster

R. REX PARRIS
Mayor
City of Lancaster

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LANCASTER)

CERTIFICATION OF RESOLUTION
CITY COUNCIL

I, _____,
City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original
Resolution No. 16-42, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this ____ day
of _____, _____.

(seal)

Mutual Agreement to Terminate JPA

Pursuant to Section 13 of the Joint Powers Agreement dated July 18, 2011 by and between the City of Lancaster, a charter city ("Lancaster") and the City of Pittsburg, a general law city ("Pittsburg") (collectively the "Parties"), creating the High Desert Power Authority ("HDP"), this letter acknowledges and memorializes the Parties' mutual agreement to terminate the HDP, effective upon the execution of this agreement by the Parties.

Mark V. Bozigian, City Manager
City of Lancaster

Joe Sbranti, City Manager
City of Pittsburg

Allison E. Burns, City Attorney
City of Lancaster

_____, City Attorney
City of Pittsburg

Britt Avrit, CMC, City Clerk
City of Lancaster

Alice E. Evenson, City Clerk
City of Pittsburg