

RESOLUTION NO. 09-13

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, APPROVING THE HIGH DESERT/MOUNTAIN HIGHER EDUCATION AUTHORITY JOINT POWERS AGREEMENT AUTHORIZING THE CITY'S MEMBERSHIP AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE JOINT POWERS AGREEMENT

WHEREAS, the City of Lancaster is committed to the economic vitality and development of the High Desert/Mountain Area and of neighboring and surrounding areas, and in promoting and supporting educational programs and training for residents who live in these geographic areas, in conjunction with the parties to that certain Joint Powers Agreement relating to the High Desert/Mountain Higher Education Authority ("Authority"); and

WHEREAS, the City of Lancaster recognizes the significance and need for the establishment of an organization within the High Desert/Mountain Area to provide a forum to study, plan for, promote, and support the establishment, in the High Desert/Mountain Area, of a public university or college that provides comprehensive programs to students at one site ("Four Year University/College"); and

WHEREAS, the City of Lancaster wishes to participate in and become a member of an area-wide organization to study, plan for, promote, and support the establishment of a Four-Year University/College in the High Desert/Mountain Area; and

WHEREAS, there is now before this City Council the form of the Authority's Joint Powers Agreement; and

WHEREAS, the Joint Powers Agreement has been presented for consideration of approval by the City of Lancaster City Council and with the assistance of the City's staff, has reviewed the Joint Powers Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANCASTER, AS FOLLOWS:

Section 1. The Joint Powers Agreement is hereby approved and the City Manager or his designee is hereby authorized and directed to execute said Joint Powers Agreement on behalf of the Agency.

Section 2. The City Manager or his designee is also hereby authorized and directed to execute such other certificates and other documents, and to perform such other acts and deeds, as may be necessary or proper, to affect the purposes of this Resolution and the transactions herein authorized.

Section 3. Upon the approval hereby and execution of the Joint Powers Agreement as set forth in Section 1, the City of Lancaster shall be subject to the rights and obligations set forth in said Agreement.

Section 4. The City Manager, or his or her designee, shall forward a certified copy of this Resolution and an originally executed Joint Power Agreement to:

Jackie Fisher, Sr., E.D  
Superintendent/President  
Antelope Valley College  
3041 West Avenue K  
Lancaster, CA 93536-5426

Section 5. The Mayor, or presiding officer, is hereby authorized to affix his signature to this Resolution signifying its adoption and the City Clerk, or her duly appointed deputy, is directed to attest thereto.

PASSED, APPROVED and ADOPTED this \_\_\_\_ day of \_\_\_\_\_ 2009 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

---

GERI K. BRYAN, CMC  
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, California do hereby certify that this is a true and correct copy of the original Resolution No. 09-13, 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)

\_\_\_\_\_