

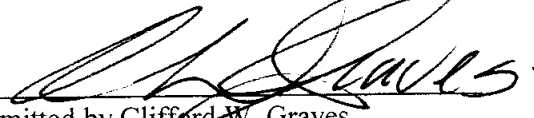


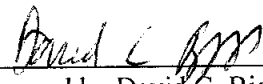
City of Carson

Report to Mayor and City Council

December 18, 2012
New Business Consent

SUBJECT: CONSIDERATION OF AGREEMENT WITH THE SOUTH BAY WORKFORCE INVESTMENT BOARD TO CHANGE THE ADMINISTERING CITY


Submitted by Clifford W. Graves
Director of Community Development


Approved by David C. Biggs
City Manager

I. SUMMARY

The South Bay Workforce Investment Board (WIB) has been administered by the City of Hawthorne. The City of Inglewood has offered to take on that responsibility. For the change to take effect, 75% of the member cities must concur. The agreement (Exhibit No. 1) is attached for the Council's consideration.

II. RECOMMENDATION

TAKE the following actions:

1. APPROVE Amendment No. 5 to the Joint Powers Agreement.
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

III. ALTERNATIVES

TAKE another action the City Council deems appropriate.

IV. BACKGROUND

The Workforce Investment Act of 1998 requires that each consortium such as the South Bay WIB, identify a Chief Local Elected Official (CLEO) whose function it is to sign various official documents of the workforce investment board. Currently, the joint powers agreement of the member cities identifies the City of Hawthorne as the administrative entity for the South Bay WIB and the City Council of the City of Hawthorne, with the Mayor of Hawthorne having the authority to sign on their behalf, as the CLEO.

It is proposed by Amendment No. 5 that the City of Hawthorne be replaced as Administrative Entity by the City of Inglewood and that the City Council and Mayor of Hawthorne be replaced as CLEO in favor of the City Council and Mayor of Inglewood. This change will have no effect on the delivery of services to any member city.

In order to adopt this amendment, an affirmative vote of at least 75% of the member cities is required. The other member cities are El Segundo, Gardena, Hawthorne, Hermosa Beach, Inglewood, Lawndale, Manhattan Beach, and Redondo Beach. With nine total members, seven must approve the change.

V. FISCAL IMPACT

None.

VI. EXHIBITS

1. Amendment No. 5 to the Joint Powers Agreement. (pgs. 3-5)

Prepared by: Barry Waite, Business Development Manager

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TO: Rev09-04-2012

Reviewed by:

City Clerk	City Treasurer
Administrative Services	Public Works
Community Development	Community Services

Action taken by City Council

Date _____ Action _____

**AMENDMENT NO. 5 TO JOINT EXERCISE OF POWERS AGREEMENT NO.
83-100 TRANSFERRING THE DUTIES OF ADMINISTRATIVE ENTITY TO THE
CITY OF INGLEWOOD**

THIS AMENDMENT dated _____, 2012, is made and entered into by and between the Cities of Carson, El Segundo, Gardena, Hawthorne, Hermosa Beach, Inglewood, Lawndale, Manhattan Beach, and Redondo Beach, all of which are organized and existing under and by virtue of the laws of the State of California. The cities are collectively referred to as "Cities" and in certain contexts are referred to as "Participating Cities."

WHEREAS, Cities are members of the South Bay Workforce Investment Area which was created in response to the Workforce Investment Act enacted by Congress in 1998; and,

WHEREAS, all of the member cities are signatories to the Joint Exercise of Powers Agreement referred to above; and

WHEREAS, Cities desire to change the designation of its administrative entity from the City of Hawthorne to the City of Inglewood;

NOW, THEREFORE, in consideration of these premises and the mutual covenants, the parties herein agree as follows:

1. That Section 6 of Agreement No. 83-100 as previously amended be further amended to transfer the duties of Administrative Entity currently exercised by the City of Hawthorne to the City of Inglewood with all the rights, duties and obligations set forth in the WIA as amended. This transfer of authority encompasses all other references to Hawthorne contained in Agreement No. 83-100 as amended. The City of Hawthorne shall cooperate fully in said transfer.

2. That the reference in Section 6 A to the South Bay Private Industry Council shall be changed to read "South Bay Workforce Investment Area."
3. That Section 6 B which was amended in January 2000 be further amended to replace the Mayor and City Council of Hawthorne as the Chief Local Elected Official and in their place to name the Mayor and City Council of the City of Inglewood as the Chief Local Elected Official (CLEO) with signing authority in the Mayor on behalf of the CLEO.
4. This Amendment No. 5 shall become effective immediately upon approval by a vote of 75% of all current participating cities.
5. Except as amended herein, the terms and conditions of Agreement No. 83-100 as it may have previously been amended, shall remain in full force and effect.
6. This Amendment No. 5 may be executed in as many counterparts as may be convenient, each of which when executed by any party shall be deemed an original.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 5 on the date and year first above written.

CITY OF CARSON

BY _____
Mayor

ATTEST:

City Clerk

CITY OF EL SEGUNDO

BY _____
Mayor

ATTEST:

City Clerk

CITY OF GARDENA

BY _____
Mayor

ATTEST:

City Clerk

CITY OF HAWTHORNE

BY _____
Mayor

ATTEST:

City Clerk

CITY OF HERMOSA BEACH

BY _____
Mayor

ATTEST:

City Clerk

CITY OF INGLEWOOD

BY _____
Mayor

ATTEST:

City Clerk

CITY OF LAWNDALE

BY _____
Mayor

ATTEST:

City Clerk

CITY OF MANHATTAN BEACH

BY _____
Mayor

ATTEST:

City Clerk

CITY OF REDONDO BEACH

BY _____
Mayor

ATTEST:

City Clerk