

GARDEN GROVE CITY COUNCIL

RESOLUTION NO. 9164-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
DISSOLVING THE ADVISORY COMMISSION TO THE GARDEN GROVE SANITARY
DISTRICT

WHEREAS, the City of Garden Grove initiated the Orange County Reorganization No. 141, which, in part, established the Garden Grove Sanitary District as a subsidiary district of the City of Garden Grove;

WHEREAS, the Orange County Local Agency Formation Commission ("LAFCO") approved Reorganization No. 141 on August 7, 1996;

WHEREAS, on April 14, 1997, the City Council created the Advisory Commission to the Garden Grove Sanitary District to advise the District's Board of Directors concerning administrative, legal, operational, maintenance, and financial matters;

WHEREAS, Reorganization No. 141 became effective on or about July 1, 1997;

WHEREAS, initially there were significant administrative, legal, operational, maintenance, and financial matters for the Advisory Commission to review, and for which to provide advice to the Sanitary District's Board of Directors;

WHEREAS, in the 15 years since the establishment of the subsidiary district, the Sanitary District has prepared and completed long-term technical and financial studies, completed long-term capital improvement plans, and established rates to fund short and long-term projects;

WHEREAS, it has become increasingly difficult to identify significant matters for the Advisory Commission to consider;

WHEREAS, City staff has consulted with LAFCO staff regarding dissolution of the Advisory Commission;

WHEREAS, LAFCO staff has informed City staff that LAFCO has no objection to the dissolution of the Advisory Commission; and

WHEREAS, the City Council has determined that the Advisory Commission has fully served its intended purpose.

NOW, THEREFORE, be it resolved by the City Council of the City of Garden Grove that, effective immediately, the Advisory Commission to the Garden Grove Sanitary District is hereby dissolved.

Adopted this 12th day of February 2013.

ATTEST:

/s/ BRUCE A. BROADWATER
MAYOR

/s/ KATHLEEN BAILOR, CMC
CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS:
CITY OF GARDEN GROVE)

I, KATHLEEN BAILOR, City Clerk of the City of Garden Grove, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Garden Grove, California, at a meeting held on the 12th day of February 2013, by the following vote:

AYES: COUNCIL MEMBERS: (5) BEARD, JONES, NGUYEN, PHAN, BROADWATER
NOES: COUNCIL MEMBERS: (0) NONE
ABSENT: COUNCIL MEMBERS: (0) NONE

/s/ KATHLEEN BAILOR, CMC
CITY CLERK