

RESOLUTION NO. 21-52

A RESOLUTION OF THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS PROVIDING FOR AN INCREASE IN TOTAL PAYMENT OF STIPENDS TO GOVERNING BOARD REPRESENTATIVES AND ALTERNATE GOVERNING BOARD REPRESENTATIVES FOR ATTENDANCE AT GOVERNING BOARD MEETINGS.

WHEREAS, the San Gabriel Valley Council of Governments (the “SGVCOG”) holds regular meetings to evaluate matters of importance to the SGVCOG and the San Gabriel Valley; and

WHEREAS, Governing Board Representatives and Alternate Governing Board Representatives perform essential duties for the SGVCOG by their attendance at the regular and special meetings of the Governing Board; and

WHEREAS, in accordance with Section 5 of the Fourth Amended and Restated Joint Exercise of Powers Agreement of the SGVCOG, dated December 19, 2017, each Governing Board Representative and Alternate Governing Board Representative must be a member of the legislative body of a city that is a Member of the SGVCOG; and

WHEREAS, the duties and responsibilities of the Governing Board Representatives and Alternate Governing Board Representatives with respect to the SGVCOG are separate and distinct from the duties and responsibilities that each undertakes for their respective cities; and

WHEREAS, the SGVCOG wishes to pay stipends to the Governing Board Representatives and Alternate Governing Board Representatives for certain of the duties and responsibilities they undertake on behalf of the SGVCOG.

NOW, THEREFORE, be it resolved by the Governing Board of the SGVCOG as follows:

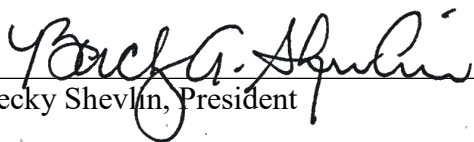
SECTION 1. Either the Governing Board Representative or the Alternate Governing Board Representative of a Member shall be entitled to a stipend of Seventy Five Dollars (\$75) for each regular, special or emergency meeting of the SGVCOG that either the Governing Board Representative or the Alternate Governing Board Representative attends as the sole representative of their respective city, up to a maximum combined total of One Thousand Two Hundred Seventy-Five Dollars (\$1,275) in stipends for both the Governing Board Representative and the Alternate Governing Board Representative of a single Member per fiscal year of the SGVCOG.

SECTION 2. Payment of the stipends described in Section 1 shall commence with the first meeting of the Governing Board that occurs after a city council election in a city that is a Member of the SGVCOG.

SECTION 3. The Executive Director of the SGVCOG shall develop the necessary procedures to determine the attendance of Governing Board Representatives and Alternate Governing Board Representatives, to make payments in accordance with Section 1, above, and to properly account for and record all payments made.

PASSED AND ADOPTED by the Governing Board of San Gabriel Valley Council of Governments, in the County of Los Angeles, State of California, on the 16th day of December 2021.

San Gabriel Valley Council of Governments



Becky Shevlin, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 21-52 was adopted at a regular meeting of the Governing Board held on the 16th day of December 2021 by the following vote:

AYES:	Azusa, Diamond Bar, El Monte, Glendora, Industry, Irwindale, La Verne, Monrovia, Monterey Park, Pomona, Rosemead, San Dimas, San Gabriel, Sierra Madre, South El Monte, South Pasadena, Walnut, West Covina, LA County District #1, LA County District #5, San Gabriel Valley Water Districts
NOES:	
ABSTAIN:	
ABSENT:	Alhambra, Arcadia, Baldwin Park, Bradbury, Claremont, Covina, Duarte, La Canada Flintridge, Pasadena, San Marino, LA County District #4
NO VOTE RECORDED	La Puente, Montebello, Temple City



Marisa Creter, Secretary