RESOLUTION 2014-55

A RESOLUTION OF THE CITY OF BELL CITY COUNCIL DISSOLVING
THE BELL-CUDAHY TELECOMMUNICATIONS AUTHORITY

WHEREAS, in 1985 the City of Bell and the City of Cudahy created a separate
public entity named "Bell-Cudahy Cable Television Joint Powers Authority" for the purpose
of jointly awarding local cable franchises to serve both cities; and

WHEREAS, in 2000 the entity was renamed "Bell-Cudahy Telecommunications
Authority" pursuant to an amended and restated Joint Powers Agreement (JPA); and

WHEREAS, the legal landscape of cable franchises has substantially changed since
the 2006 adoption of the Digital Infrastructure and Video Competition Act which created a
state franchising structure; and

WHEREAS, the City of Bell requested that the City of Cudahy agree to the
dissolution of the JPA; and

WHEREAS, the City of Cudahy sent to the City of Bell a letter agreeing to the
dissolution (see Exhibit A); and

WHEREAS, Article V of the JPA provides that if both cities mutually consent to
terminate the JPA, such consent shall be expressed by ordinance or resolution adopted by
the legislative body of each of the parties.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BELL DOES HEREBY
FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. In accordance with the Amended and Restated Joint Exercise of Powers
Agreement of the Bell-Cudahy Telecommunications Authority (JPA), Article V, Section 1,
the City of Bell/Cudahy hereby expresses its consent to terminate the JPA.

SECTION 2. Upon the adoption of this resolution by both cities, the JPA is hereby fully
dissolved.

SECTION 3. Repeal of Conflicting Resolutions. Any ordinance or resolution, or portion
thereof, in conflict herewith is hereby repealed to the extent of such conflict and no further.

SECTION 4. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 8th day of October, 2014.

Nestor Enrique Valencia, Mayor

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CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, Angela Bustamante, Interim City Clerk of the City of Bell, hereby attest to and certify that the foregoing resolution is the original Resolution No. 2014-55 adopted by the Bell City Council at its regular meeting held on the 8th day of October, 2014, by the following vote:

AYES:   Councilmembers Alvarez, Quintana, Vice Mayor Romero and Mayor Valencia

NOES:   None

ABSENT: None

ABSTAIN: Councilmember Saleh

Angela Bustamante, Interim City Clerk