

Attachment 'A'

**RESOLUTION NO. 25-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KERMAN AUTHORIZING EXECUTION  
AND DELIVERY OF FIRST AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT**

WHEREAS, the Joint Exercise of Powers Act, comprising Articles 1, 2, 3 and 4 of Chapter 5 of Division 7 of Title 1 (commencing with section 6500) of the California Government Code (the "Joint Exercise of Powers Act"), authorizes two or more public agencies to create a joint exercise of powers entity which has the power to exercise any powers common to its members and to exercise additional powers granted under the Joint Exercise of Powers Act;

WHEREAS, pursuant to the Joint Exercise of Powers Act, the City of Kerman (the "City") and the Kerman Redevelopment Agency (the "Agency") entered into that certain Joint Exercise of Powers Agreement, dated as of August 15, 2007 (the "Agreement") to establish the Kerman Public Financing Authority (the "Financing Authority");

WHEREAS, in accordance with section 34187 of the California Health and Safety Code and other applicable law, the Agency has been completely dissolved;

WHEREAS, under the Joint Exercise of Powers Act, a number of California cities, counties and special districts have entered into a joint exercise of powers agreement pursuant to which the California Statewide Communities Development Authority ("CSCDA") was organized and CSCDA may, among other things, enter into a joint exercise of powers agreement with one or more public agencies pursuant to which such contracting parties may jointly exercise any power common to them and to exercise additional powers granted under the Joint Exercise of Powers Act;

WHEREAS, Section 4.06 of the Agreement allows amendments to the Agreement by supplemental agreements, including to add new parties thereto; and

WHEREAS, the City and CSCDA desire that CSCDA be added as a new member of the Financing Authority under the Agreement, in place of the Agency that was dissolved.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF KERMAN RESOLVES AS FOLLOWS:**

Section 1. The City Council hereby finds and determines that the foregoing recitals are true and correct.

Section 2. The Agreement, as amended by the First Amendment, in substantially the form on file with the City Council, is hereby approved. The Mayor is hereby authorized and directed, for and on behalf of the City, to execute and deliver the First Amendment, in substantially said form, with such changes and insertions therein

as the officer executing the same, with the advice of counsel to the City, may approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. This resolution shall take effect from and after its adoption.

The foregoing resolution adopted by the City Council of the City of Kerman at a regular meeting held on this 13<sup>th</sup> day of August, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

The foregoing resolution has been approved.

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Maria Pacheco  
Mayor

ATTEST:

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Josie Camacho  
City Clerk