

RESOLUTION NO. _____

**A RESOLUTION OF THE [CITY COUNCIL/BOARD OF SUPERVISORS]
OF THE [CITY/COUNTY] OF _____ AGREEING TO TERMINATE
AND DISSOLVE THE AMADOR REGIONAL SANITATION
AUTHORITY (ARSA) AND AUTHORIZING CITY OF SUTTER CREEK
TO BECOME ARSA’S SUCCESSOR-IN-INTEREST FOR ALL
PURPOSES**

WHEREAS, the Amador Regional Sanitation Authority (“ARSA”) is a public entity formed pursuant to a certain Joint Exercise of Powers Agreement, as amended, (“JPA”) in accordance with Government Code section 6500 *et seq.*; and

WHEREAS, ARSA is currently comprised of three member entities, namely, the County of Amador, the City of Amador, and the City of Sutter Creek; and

WHEREAS, on _____, 2024, the JPA was amended (“Operative JPA”) to modify Paragraphs 9.1 and 9.2, to allow termination of ARSA and allow the City of Sutter Creek to become a successor-in-interest to ARSA for all purposes; and

WHEREAS, all necessary conditions precedent have been completed and satisfied, including any and all formal assignments and/or transfers to the City of Sutter Creek, of all of ARSA’s rights, duties, contracts, assets, liabilities, monies, property (both real and personal); and

WHEREAS, pursuant to the 2024 Amendment, the member agencies now desire to make the City of Sutter Creek the successor-in-interest to ARSA, for all purposes, and to terminate the operative JPA.

NOW, THEREFORE, THE [CITY COUNCIL/BOARD OF SUPERVISORS] OF THE [CITY/COUNTY] OF _____ RESOLVES AS FOLLOWS:

Section 1. That the [City/County of _____] hereby agrees to terminate the Operative JPA to dissolve ARSA, and further agrees that the City of Sutter Creek shall become ARSA’s successor-in-interest for all purposes.

Section 2. That, pursuant to Paragraph 9.1 of the Operative JPA, the effective date of such termination of ARSA and succession by the City of Sutter Creek shall be the date that the second member agency under the operative JPA adopts a resolution to this effect (provided that one such member agency must be the City of Sutter Creek).

Attachment C

Section 3. That the [City Manager/County Administrative Officer] is hereby authorized to execute any documents (including any agreement memorializing such termination), and take any other actions reasonably necessary, to effectuate and implement the orderly and timely succession of City of Sutter Creek and the dissolution and termination of ARSA.

Section 4. This Resolution shall take effect upon its adoption.

PASSED AND ADOPTED by the [City Council/Board of Supervisors] of the [City/County] of _____ this ___ day of _____, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

[name], [Title]

ATTEST:

[name], [City Clerk/Clerk to the Board]