RESOLUTION NO. 2011-53

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING
AMENDMENTS TO THE JOINT POWERS AGREEMENT WITH
ALAMEDA COUNTY AND CITIES IN THE COUNTY TO FACILITATE
WINDING UP THE ASSOCIATED COMMUNITY ACTION PROGRAM
(ACAP)

WHEREAS, the Associated Community Action Program (ACAP) is a
joint powers authority with a governing board comprised of elected officials from
its member agencies; and

WHEREAS, the ACAP Board of Directors is recommending approval of
amendments to the Joint Powers Agreement that will define ACAP’s
responsibilities to:

1) Narrow ACAP’s role to winding up its affairs; and
2) Change the Board representation to the City and County Managers,
rather than the elected officials from the member agencies that currently
serve in that role.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of
Albany authorizes the City Manager to execute the Amended and Restated Joint Powers
Agreement which will redefine ACAP’s responsibilities and change City representation
on the ACAP Board of Directors from Councilmember to the City Manager. A copy of
the Amended and Restated Agreement is on file in the City Clerk’s office.

BE IT FURTHER RESOLVED that the City Manager is authorized to execute
any amendments to the Amended and Restated Joint Powers Agreement that, in the
opinion of the City Attorney, are in substantial conformance with the goals and intent set
forth above and in the report in this matter.

Farid Javandel, MAYOR
RESOLUTION NO. 2011-53

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,
this 17th day of October, 2011, by the following votes:

AYES: Council Members Atkinson, Lieber, Thomsen, Wile and Mayor Javandel

NOES: Council Member Thomsen

ABSENT:

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this
19th Day of October, 2011.

/Eileen Harrington/

Eileen Harrington
DEPUTY CITY CLERK