

RESOLUTION 7638

A RESOLUTION OF THE SEAL BEACH CITY COUNCIL APPROVING THE SECOND AMENDMENT TO THE WEST CITIES POLICE COMMUNICATIONS(WEST-COMM) JOINT POWERS AUTHORITY AGREEMENT (JPA)

WHEREAS, the West Cities Police Communications Center (West-Comm) provides emergency call receiving and dispatching services to the Cities of Seal Beach, Cypress, and Los Alamitos ("Member Cities"); and,

WHEREAS, the Member Cities entered into the West-Comm Joint Powers Authority Agreement dated December 23, 1996 ("JPA Agreement"), which was subsequently amended by the First Amendment to the West-Comm Joint Powers Authority Agreement dated June 16, 2005 (collectively, the "JPA Agreement"); and,

WHEREAS, on March 12, 2025, the Board of Directors of West-Comm unanimously approved to amend the JPA Agreement to provide greater flexibility in the West-Comm budget process by allowing the Board of Directors, at its discretion, to adopt either an annual or biennial fiscal year budget; and,

WHEREAS, the Amendment includes updating administrative language to the title of the position that leads West Comm; and,

WHEREAS, City Council approval for all member Cities is required to implement the proposed changes stipulated in the Second Amendment.

NOW, THEREFORE, THE SEAL BEACH CITY COUNCIL DOES HEREBY RESOLVE:

Section 1. Approving Second Amendment to the West Cities Communications Center Joint Powers Authority Agreement.

Section 2. Authorizing the Interim City Manager to execute the Second Amendment to the West-Comm Joint Powers Authority Agreement.

PASSED, APPROVED and ADOPTED by the Seal Beach City Council at a regular meeting held on the 12th day of May 2025 by the following vote:

AYES: Council Members _____

NOES: Council Members _____

ABSENT: Council Members _____

ABSTAIN: Council Members _____

Lisa Landau, Mayor

ATTEST:

Gloria D. Harper, City Clerk

STATE OF CALIFORNIA }
COUNTY OF ORANGE } SS
CITY OF SEAL BEACH }

I, Gloria Harper, City Clerk of the City of Seal Beach, do hereby certify that the foregoing resolution is the original copy of Resolution 7638 on file in the office of the City Clerk, passed, approved, and adopted by the Seal Beach City Council at a regular meeting held on the 12th day of May 2025.

Gloria D. Harper, City Clerk