

RESOLUTION NO. 2016-_____

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF MERCED, CALIFORNIA,
AUTHORIZING THE EXECUTION OF A JOINT
POWERS AGREEMENT WITH THE COUNTY OF
MERCED, CITY OF ATWATER, CITY OF
LIVINGSTON, MERCED IRRIGATION DISTRICT
AND STEVINSON WATER DISTRICT
ESTABLISHING THE MERCED INTEGRATED
REGIONAL WATER MANAGEMENT
AUTHORITY (MIRWMA)**

WHEREAS, the City of Merced ("City") has adopted the Merced Integrated Regional Water Management Plan; and

WHEREAS, in order to coordinate and collaborate on supporting goals and objectives outlined in the adopted 2013 Merced Integrated Regional Water Management Plan, the affected public agencies wish to enter into a joint powers authority;

WHEREAS, to that end the City wishes at this time to approve the execution of a Joint Exercise of Powers Agreement establishing the Merced Integrated Regional Water Management Authority (MIRWMA) as a joint powers authority under Article 1 (commencing with Section 6500) of Chapter 5, Division 7, Title 1 of the Government Code; and,

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

SECTION 1. The City Council hereby approves the Joint Powers Agreement establishing the Merced Integrated Regional Water Management Authority (MIRWMA) and authorizes the City Manager to execute all necessary documents.

SECTION 2. The City Manager and Assistant City Clerk are authorized to sign and attest all documents necessary on behalf of the City of Merced.

PASSED AND ADOPTED by the City Council of the City of Merced at a regular meeting held on the ____ day of _____ 2016, by the following vote:

AYES: Council Members:

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

APPROVED:

Mayor

ATTEST:
STEVE CARRIGAN, CITY CLERK

BY: _____
Assistant/Deputy City Clerk

(SEAL)

APPROVED AS TO FORM:

Ken Byrd 3/9/16
City Attorney Date