RESOLUTION NO. 19-1 2 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA 3 BEACH, CALIFORNIA, APPOINTING A DELEGATE AND ALTERNATE TO SERVE AS THE CITY'S REPRESENTATIVE ON THE SOUTH BAY CITIES 4 COUNCIL OF GOVERNMENTS (SBCCOG) 5 WHEREAS, the City of Hermosa Beach ("City") desires to designate its representative to 6 the South Bay Cities Council of Governments (SBCCOG). 7 NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA 8 BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS: 9 **SECTION 1**. That Councilmember ______ is hereby appointed to serve as 10 delegate and Councilmember ______ is hereby appointed to serve as alternate on the 11 South Bay Cities Council of Governments (SBCCOG). **SECTION 2**. That the City Manager is authorized to execute any documents which are 13 necessary to effectuate these designations and which are consistent with this Resolution. 14 **SECTION 3.** That a certified copy of this Resolution shall be provided to the South Bay 15 Cities Council of Governments. 16 **SECTION 4.** That the City Clerk shall certify to the passage and adoption of this Resolution, shall enter the same in the book of original Resolutions of said city, and shall make minutes of the passage and adoption thereof in the records of the proceedings of the City Council at which the same is passed and adopted. 20 **PASSED**, **APPROVED** and **ADOPTED** this 17th day of December, 2019. 21 22 23 **PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach, California 24 25 ATTEST: APPROVED AS TO FORM: 26 City Clerk City Attorney 28

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