

RESOLUTION NO. 02-120

**A RESOLUTION OF THE RIDGECREST CITY COUNCIL APPROVING
A JOINT POWERS AGREEMENT FOR THE EAST KERN JOINT
POWERS AUTHORITY**

WHEREAS the City of Ridgecrest, the City of California City, the East Kern Airport District, and the Indian Wells Valley Airport District have all expressed interest in forming the East Kern Joint Powers Authority for the purpose of facilitating economic development of East Kern through cooperative projects of the member agencies.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ridgecrest, California, as follows:

1. The City Manager is authorized to execute the Joint Powers Agreement for the East Kern Joint Powers Authority.
2. The Member of the City Council who serves as the Chair of the Ridgecrest Economic Development Committee shall also serve as Representative of the City of Ridgecrest to the East Kern Joint Powers Authority.
3. In approving this Resolution, the City Council recognizes the law firm of Lemieux O'Neill currently represents all member agencies listed above, and waives potential conflicts with regard to this matter.

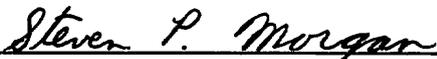
APPROVED AND ADOPTED this 18th day of September 2002, by the following vote:

AYES: Mayor Morgan, Council Members Carter, Holloway, and Martin

NOES: None

ABSENT: Council Member Rollins

ABSTAIN: None


Steven P. Morgan, Mayor

ATTEST:


Harvey M. Rose
City Clerk