

RESOLUTION NO. 4036

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA,
APPROVING AMENDMENT #11 TO THE MARCH AIR FORCE
BASE JOINT POWERS AUTHORITY AGREEMENT**

WHEREAS, with the announcement of base realignment at March Air Force Base, the regional economic loss with the change in military mission at March was immediately recognized; and,

WHEREAS, cities, county and other governmental entities adjacent to March Air Force Base met and discussed the future use and reuse of the base, including the impacts associated therewith upon surrounding communities; and,

WHEREAS, four individual public entities cooperatively formed the March Joint Powers Authority (JPA) in September 1993 for the purpose of addressing the use, reuse, and joint use of the realigned March Air Force Base, including the cities of Perris, Moreno Valley, Riverside, and the County of Riverside; and,

WHEREAS, land use jurisdiction for the entire base was transferred from Riverside County to the JPA in 1997; and,

WHEREAS, the JPA has proposed to amend the language in Section 1. Purpose. to include the following amended language in bold italics: “(a) Developing and formulating and implementing plans for the organization, development and establishment of program goals, objectives and priorities for the use and reuse of March Air Force Base, ***and for the benefit of surrounding communities. . .***”; and,

WHEREAS, the JPA has proposed to amend the language in Section 6. Achievement of Purposes. “(1) Develop ***and implement*** a cohesive plan for use and reuse of March Air Force Base and its surrounding environs to the extent such plan does not conflict with federal, state, or local law.”;

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

Section 1. A certain document is on file in the office of the City Clerk of the City of Perris being marked and designated “Joint Powers Agreement Between the Cities of Moreno Valley, Perris and Riverside and the County of Riverside for the formation of a Joint Powers Authority to formulate and implement plans for the use and reuse of March Air Force Base proposed amendment #11 and is hereby approved.

Section 2. The Mayor is duly authorized to execute said document on behalf of the City of Perris.

ADOPTED, SIGNED AND APPROVED this 27th day of November 2007.

Mayor, Daryl R. Busch

ATTEST:

City Clerk, Judy L. Haughney

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss
CITY OF PERRIS)

I, Judy L. Haughney, City Clerk of the City of Perris, California, do hereby certify that the foregoing Resolution Number 4036 was duly and regularly adopted by the City Council of the City of Perris at a regular meeting thereof held on the 27th day of November 2007, by the following called vote:

AYES: Motte, Rogers, Yarbrough, Landers, Busch
NOES: None
ABSENT: None

City Clerk, Judy L. Haughney