



**HUMAN RIGHTS/FAIR HOUSING COMMISSION
OF THE CITY AND COUNTY OF SACRAMENTO**

2131 Capitol Avenue
Suite 206
Sacramento, CA 95816
(916) 444-6903

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January 9, 1984

CITY COUNCIL
SACRAMENTO, CA 95814

CITY MANAGER'S OFFICE
RECEIVED
JAN 11 1984

HONORABLE MEMBERS IN SESSION:

SUBJECT: MODIFICATION OF JOINT EXERCISE OF POWERS AGREEMENT

SUMMARY:

Attached is correspondence from Mr. James P. Jackson, City Attorney, issuing a legal opinion concerning staggering the terms of our Board appointments.

BACKGROUND:

Originally, the terms were not staggered. It has proven to be inconvenient and inefficient to have a large percentage of the Board leave at the same time. It is also possible that the complete Board might be new at the same time. Staggering of terms would provide continuity and consistency to the Commission's level of expertise.

RECOMMENDATION:

Adopt the Resolution and Amendment to the Joint Powers Agreement which would allow the staggering of terms of appointment. This request is being presented concurrently to the Sacramento County Board of Supervisors.

RESPECTFULLY SUBMITTED,

Bill White

BILL WHITE, CHAIRMAN

RECOMMENDATION APPROVED:

Walter J. Slipe

WALTER J. SLIPE, CITY MANAGER

APPROVED
BY THE CITY COUNCIL

AC 83121

JAN 17 1984

OFFICE OF THE
CITY CLERK

COMMISSIONERS

Bill White
Chair

Marina Estrada
Vice-Chair

Martin Kennison
Treasurer

Mimi Budd
Secretary

Sandra K. Lambert
Executive Director

Ed Anderson
Dr. Sidney A. Inglis
Ronald Gray

Fred A. Dawkins
Bertha King
Martha Powers

Gary Miller
Reuben A. Sanchez

Perry Diaz
Lisa Bertotto
Michael Capps



Affirmative Action/Equal Opportunity Employer



CITY OF SACRAMENTO

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DEPARTMENT OF LAW

812 TENTH STREET SACRAMENTO, CA 95814
SUITE 201 TELEPHONE (916) 449-5346

DEC 16 1983

December 15, 1983

JAMES P. JACKSON
City Attorney
THEODORE H. KOBEY, JR.
Assistant City Attorney
LELIAND J. SAVAGE
SAMUEL L. JACKSON
WILLIAM P. CARNAZZO
DIANE B. BALTER
RICHARD F. ANTOINE
Deputy City Attorneys

Sandra K. Lambert
Executive Director
Human Rights/Fair Housing Commission
2131 Capitol Avenue, Suite 206
Sacramento, Ca 95816

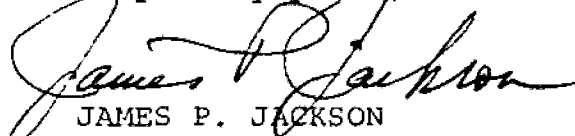
Dear Ms. Lambert:

This is in reply to your letter of December 2, 1983 in which you ask that an amendment be prepared to the existing Joint Powers Agreement, dated May 18, 1983, relating to the establishment of the Human Rights/Fair Housing Commission. You ask that the Agreement be modified so that the City will make its Commissioner appointments during one year and the County will make its appointments during the next year. This would provide for a staggering of terms of office on the Commission.

I have prepared the enclosed amendment to the existing Joint Exercise of Powers Agreement. As you can see, I have merely changed one sentence in the Agreement. I have also prepared a resolution approving the amendment which can be adopted by the City Council. Of course, it will also be necessary for the County Board of Supervisors to approve the amendment. You should discuss this item with the appropriate City officials concerning its placement on the City Council agenda.

If you have any additional questions, please let me know.

Very truly yours,


JAMES P. JACKSON
City Attorney

JPJ:mb
Enclosure

cc: Anne Rudin, Mayor
Terry Kastanis, Councilman
Walter J. Slipe, City Manager

RESOLUTION NO. 84-031

ADOPTED BY THE SACRAMENTO CITY COUNCIL ON DATE OF

RESOLUTION APPROVING AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT BETWEEN THE CITY OF SACRAMENTO AND THE COUNTY OF SACRAMENTO RELATING TO THE HUMAN RIGHTS/ FAIR HOUSING COMMISSION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

That the Agreement dated December 15, 1983 between the City of Sacramento and the County of Sacramento relating to the Human Rights/Fair Housing Commission of the City and County of Sacramento is hereby approved and the City Manager is authorized to sign said Agreement on behalf of the City of Sacramento.

MAYOR

ATTEST:

CITY CLERK

APPROVED
BY THE CITY COUNCIL

JAN 17 1984

OFFICE OF THE
CITY CLERK

AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT BETWEEN
THE CITY OF SACRAMENTO AND THE COUNTY OF SACRAMENTO
RELATING TO THE HUMAN RIGHTS/FAIR HOUSING COMMISSION
OF THE
CITY AND COUNTY OF SACRAMENTO

This Agreement dated December 15, 1983, is entered into between the CITY OF SACRAMENTO, a municipal corporation, hereinafter called the "City", and the COUNTY OF SACRAMENTO, a subdivision of the State of California, hereinafter called the "County".

The Agreement between the City and County dated May 19, 1981 which established the Human Rights/Fair Housing Commission of the City and County of Sacramento is hereby amended by changing the second sentence in Section 3 B thereof to read as follows:

"Seven (7) members of the Commission are to be appointed by the City Council for two-year terms, except that the Commissioners appointed to serve during the 1984 calendar year shall be appointed for one-year terms."

All other provisions of the Agreement, dated May 19, 1981, between the City and County shall remain unchanged.

CITY OF SACRAMENTO
a municipal corporation

ATTEST:

City Clerk

By _____
City Manager

ATTEST:

COUNTY OF SACRAMENTO
a subdivision of the
State of California

County Clerk

By _____



CITY OF SACRAMENTO

OFFICE OF THE CITY CLERK

915 I STREET
CITY HALL ROOM 203

SACRAMENTO, CALIFORNIA 95814
TELEPHONE (816) 449-5428

LORRAINE MAGANA
CITY CLERK

January 23, 1984

Ted Sheedy, Chairman
County Board of Supervisors
700 H Street, Room 2450
Sacramento, CA

RE: City Agreement No. 83121

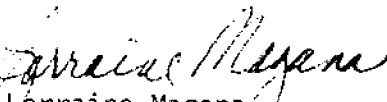
Dear Mr. Sheedy:

On January 17, 1984, the Sacramento City Council adopted a resolution authorizing the execution an amendment to Joint Exercise of Powers Agreement between the City of Sacramento and the County of Sacramento relating to the Human Rights/Fair Housing Commission of the City and County of Sacramento.

Enclosed are two copies of said agreement executed by the City as authorized by the attached, certified resolution number 84-031.

Upon final execution, please return one copy of said agreement to the Office of the City Clerk for the City's distribution.

Sincerely,


Lorraine Magana
City Clerk

LM:mjw:5

Enclosures

cc: City Attorney
Risk Management