

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 09-15

**TERMINATING THE ASSOCIATION OF BAY AREA GOVERNMENTS'
MEMBERSHIP IN THE LOCAL GOVERNMENT SERVICES AND REGIONAL
GOVERNMENT SERVICES**

WHEREAS, in 2001, ABAG entered into joint powers agreements creating the Local Government Services (LGS) and Regional Government Services (RGS), respectively; and

WHEREAS, ABAG's Executive Director, or his designee has been appointed to serve as a member of the Boards of Directors of the LGS and RGS since 2001; and

WHEREAS, the LGS and RGS are mature joint powers agencies and are no longer in need of the assistance and oversight provided by ABAG and its appointees to their respective Boards of Directors, and

WHEREAS, due to other organizational and staff priorities, ABAG wishes to terminate its membership in the LGS and the RGS and to vacate its seats on their Boards of Directors.

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 09-15**

NOW, THEREFORE, BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments hereby:

1. Terminate its membership in and withdraw from the Local Government Services and Regional Government Services; and
2. Vacate ABAG's seats on the Boards of Directors of the Local Government Services and Regional Government Service.

The foregoing was adopted by the Executive Board this 17th day of September, 2015.

Julie Pierce
President

Certification of Executive Board Approval

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Administrative Committee of the Association at a duly called meeting held on the 17th day of September, 2015.

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel