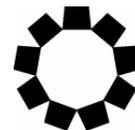


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

Date: September 8, 2015

To: ABAG Executive Board

From: Ezra Rapport
Executive Director

Subject: **Terminating Membership in Local Government Services and Regional Government Services**

Executive Summary

The Association of Bay Area Governments (ABAG) and the City of San Carlos (City) created two joint powers agencies: Local Government Services (LGS) and Regional Government Services (RGS). ABAG appointed its Executive Director or designee to serve on the Boards of Directors of the LGS and RGS. For ABAG's convenience and without harm to either LGS or RGS, staff recommends that the ABAG Executive Board adopt Resolution _-15 terminating ABAG's participation in LGS and RGS and vacating ABAG's seats on their respective Boards of Directors.

In 2001, the City and ABAG collaborated on the creation of two joint powers entities: LGS and RGS. The purpose of the entities was to provide staffing services to local governments in the San Francisco Bay area using an innovative approach to matching the unique compensation characteristics of local governments and a pool of potential support service providers whose compensation requirements matched those characteristics. ABAG designated ABAG's Executive Director, or designee to serve on Boards of Directors of the LGS and RGS.

During the startup period of LGS and RGS, they required the experienced guidance afforded them by the participation of ABAG and the City as members of the joint powers entities and their representatives on the respective Boards of Directors for the LGS and RGS. The programs run by the LGS and RGS are mature and will be able to move forward without detriment from the withdrawal of ABAG as members or from the withdrawal of ABAG's representatives on the Boards of Directors. ABAG has other, higher priority needs for its resources, including its representatives on the LGS and RGS Boards of Directors. Therefore, ABAG should withdraw from the LGS and RGS.

Termination of Membership in Two Joint Powers Agencies

September 8, 2015

2

Recommended Action

The Executive Board is requested to adopt Resolution 09-15 terminating ABAG's participation in Local Government Services and Regional Government Services and vacating ABAG's seats on their respective Boards of Directors.

Attachment

Resolution No. 09-15