

*Carri XVI
has all been sent in March
then followed up with this
because of no action VT*

M E M O R A N D U M

TO: Julia Roberts, County Counsel

FROM: Vyvian M. Timm, Community Development Specialist
Ext. 6284

DATE: June 26, 1991

SUBJECT: 1) TCAG By-Laws - Revision
2) TCAG Joint Powers Agreement - Amendment

The By-Laws of TCAG were last revised June 20, 1983. January 1991 they were reviewed and it was found that discrepancies between the Joint Powers Agreement, its amendments and the By-Laws existed. Two amendments to the JPA and revision of the existing By-Laws would remedy the discrepancies and increase their clarity.

I am sending a copy of the JPA and its amendments, amendments to paragraphs 20 and 22 of the JPA, and a revision of the By-laws for your review. (Original set sent to you March 1991.) Additions to the By-Laws are italicized and deletions are underlined.

In order to provide sufficient time for the TCAG Board of Governors and the Board of Supervisors to review these documents before adopting them, please try to send your comments to me prior to July 19, 1991 so they can be included with the August TCAG agenda and approved in September.

Thank you for your assistance in this matter.

*called
JR
promise
August
VT*

BEFORE THE TULARE COUNTY ASSOCIATION OF GOVERNMENTS

COUNTY OF TULARE, STATE OF CALIFORNIA

1
2 IN THE MATTER OF AMENDING THE TCAG BY-LAWS)
3 ADOPTED MAY 20, 1974, REGARDING THE 1990) RESOLUTION NO. 625
4 POPULATION ESTIMATES FOR TULARE COUNTY AND)
5 ITS EIGHT INCORPORATED CITIES)

6 THE FOLLOWING AMENDMENT WILL UPDATE THE TCAG BY-LAWS:

7 WHEREAS, the Tulare County Association of Governments desires to amend
8 the Association's By-Laws, adopted May 20, 1974, to reflect the 1990 State
9 Department of Finance, Population Research Unit's population figures for
10 Tulare County and included incorporated cities for the purpose of assessing
11 dues for each budget year; and

12 WHEREAS, the amendment will be incorporated into the By-Laws within
13 Article VII, Section 1; and

14 WHEREAS, the TCAG Board of Governors is authorized to amend the TCAG
15 By-Laws.

16 NOW, THEREFORE BE IT RESOLVED that the TCAG By-Laws be amended to in-
17 corporate the information as contained in Exhibit A.

18 This foregoing resolution was adopted upon the motion of Member
19 Miller, seconded by Member Pither, at a regular
20 meeting on this 16th day of July, 1990, by the following vote:

21 AYES: Gould, Conway, Cairns, Reed, Millard, Miller, Serda, Pruitt,
22 Pither, Vanderslice, Blue, Holscher, Perch, Sullivan

22 NOES: None

23 ABSENT: None

24 TULARE COUNTY ASSOCIATION OF GOVERNMENTS

25
26 BY: John Conway
John Conway, Chairman

27 BY: Eugene E. Smith
Eugene E. Smith, Executive Secretary
George Finney, Acting Executive Secretary

TULARE COUNTY POPULATION AND HOUSING ESTIMATES
JANUARY 1, 1990

CA. DEPARTMENT OF FINANCE
DEMOGRAPHIC RESEARCH UNIT
PRINTED 04/26/90

CONTROLLED CITY	POPULATION					HOUSING UNITS					PERSON PER HOUSE-HOLD	
	TOTAL	HOUSE-HOLD	GROUP QUARTER	TOTAL DETACHED	SINGLE FAMILY ATTACHED	MULTI-FAMILY 2 TO 4	5 PLUS	MOBILE HOMES	OCCUPIED	VACANT		
DINUBA	12382	12171	211	3911	2766	103	158	750	134	3759	3.89	3.238
EXETER	7536	7409	77	2649	1927	76	328	178	143	2622	1.02	2.845
FARMERSVILLE	6099	6099	0	1875	1417	24	100	237	97	1751	6.61	3.483
LINDSAY	8614	8564	50	2753	1901	1	313	337	201	2635	4.29	3.250
PORTERVILLE	28839	27512	1327	9621	6402	81	1202	1387	579	9396	2.34	2.928
ULARE	32085	31885	200	10988	8119	345	888	1157	479	10681	2.79	2.985
VISALIA	72248	71056	1192	26204	17469	1903	2668	3125	1039	25211	3.79	2.818
WOODLAKE	5615	5604	11	1610	1134	54	170	182	70	1862	2.98	3.588
TOTAL INCORPORATED	173418	170360	3068	59611	41135	2587	5827	7320	2742	57617	3.35	2.957
UNINCORPORATED	135027	133896	1431	46384	34242	608	1840	3414	6280	40730	12.19	3.280
COUNTY TOTAL	308445	303946	4499	105995	75377	3195	7667	10734	9022	98347	7.22	3.091

4.0
2.3

BEFORE THE TULARE COUNTY ASSOCIATION OF GOVERNMENTS
COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF AMENDING THE TCAG BY-LAWS)
ADOPTED MAY 20, 1974, REGARDING THE 1987) RESOLUTION NO. 526
POPULATION ESTIMATES FOR TULARE COUNTY AND)
ITS EIGHT INCORPORATED CITIES)

THE FOLLOWING AMENDMENT WILL UPDATE THE TCAG BY-LAWS:

WHEREAS, the Tulare County Association of Governments desires to amend the Association's By-Laws, adopted May 20, 1974, to reflect the 1987 State Department of Finance, Population Research Unit's population figures for Tulare County and included incorporated cities for the purpose of assessing dues for each budget year; and

WHEREAS, the amendment will be incorporated into the By-Laws within Article VII, Section 1; and

WHEREAS, the TCAG Board of Governors is authorized to amend the TCAG By-Laws.

NOW, THEREFORE, BE IT RESOLVED that the TCAG By-Laws be amended to incorporate the information as contained in Exhibit A.

This foregoing resolution was adopted upon the motion of Member Zimmerman, seconded by Member Miller, at a regular meeting on this 21st day of March, 1988, by the following vote:

AYES: Gould, Pither, Millard, Miller, McLain, Sullivan, Zimmerman, Cairns, Rankin, Holscher

NOES: None


ABSENT: Conway, Mangine, Felix, Linville, Blyleven

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

BY:


Clyde R. Gould, Chairman

BY:


Eugene E. Smith, Executive Secretary