

RESOLUTION NO.

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO WITHDRAW THE CITY OF SAN JOSE FROM THE CALIFORNIA CITIES GAMING AUTHORITY JOINT POWERS AUTHORITY**

**WHEREAS**, the California Cities Gaming Authority, a Joint Powers Authority (hereafter “CCGA”), was established on November 13, 2019 by the execution of the CCGA Joint Exercise of Powers Agreement (“Agreement”), to protect the interests of Member cities and monitor the activities of the California Gaming Commission, the California Bureau of Gambling Control, and the Department of Public Health Office of Problem Gambling; and

**WHEREAS**, the City of San José (“City”) has two (2) cardrooms and joined the CCGA through City Council authorization to execute an Amendment to the Agreement to add the City on January 5, 2021, to increase and focus advocacy in the State legislature, particularly in response to legislative efforts to limit cardroom activities; and

**WHEREAS**, due to internal staffing capacity and budget limitations, the City desires to withdraw from the CCGA; and

**WHEREAS**, Section 7.2 of the Agreement provides for the voluntary withdrawal of any Member at any time upon giving the other Members written notice thirty (30) days prior to the effective date of withdrawal, provided that the withdrawing Member contribute its pro-rata portion of the annual \$30,000 membership contribution for the fiscal year;

**NOW, THEREFORE,** BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to withdraw the City from the CCGA.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

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MATT MAHAN  
Mayor

ATTEST:

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TONI J. TABER, CMC  
City Clerk