

RESOLUTION CC 2025-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENDORA APPOINTING DELEGATES AND ALTERNATES TO VARIOUS REGIONAL BAORDS AND COMMITTEES THAT THE CITY OF GLENDORA IS A MEMBER OF FOR 2026 AND RESCIND RESOLUTION CC 2025-03

THE CITY COUNCIL City of Glendora, California

WHEREAS, annually the City Council reviews and makes certain appointments to various regional and local boards and committees of which the City is a member or has a community interest in; and,

WHEREAS, assignments to the City Selection Committee per CA Government Code Section 50270 and County Sanitation District No. 22 per California Health and Safety Code Section 4730 required the sitting Mayor to be the delegate representative; and,

WHEREAS, the San Gabriel Valley Council of Governments bylaws require the City legislative body to formally adopt a resolution specifically indicating the delegate and alternate representing the City to be assigned to their governing body; and,

WHEREAS, the Independent Cities Risk Management Authority (ICRMA), a joint powers authority created pursuant to the provisions of the California Government Code, the Joint Powers Agreement provides that the legislative body adopt a resolution specifically indicating the city's delegate, alternate and substitute alternate representatives to the ICRMA Governing Board to represent the city's interest; and,

WHEREAS, on August 24, 2021, per City Council Policy (Resolution CC 2021-43), the City Council approved the Mayor to be the Alternate to Metro Gold Line Foothill Extension Construction Authority (JPA) each year, unless the Mayor is the Delegate, at which time the City Council will select an Alternative.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GLENDORA, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The attached (Exhibit A) listing of Board and Committee appointments has been reviewed and accepted by the City Council indicating various persons and titles assigned to represent the interest of the City of Glendora.

SECTION 2. Mayor shall serve as alternate to the Metro Gold Line Foothill Extension Construction Authority JPA unless the Mayor is the delegate, at which time the City Council will select an alternate.

SECTION 3. Mayor shall serve as delegate to the City Selection Committee, County Sanitation District No. 22 and Metro Gold Line Foothill Extension Construction Authority JPA.

SECTION 4. Appointments to the Sister City Association shall have Karen Davis continue to serve as delegate, and Mendell Thompson shall serve as alternate.

SECTION 5. Appointments to the San Gabriel Valley Council of Governments Capital Projects and Construction Committee (CPCC) shall have Michael Allawos continue to serve as delegate, and the Public Works Assistant Director shall serve as alternate.

SECTION 6. The City Clerk shall certify the passage and adoption of this Resolution and shall enter the same in the Book of Original Resolutions.

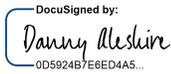
SECTION 7. The City Clerk is hereby directed to forward a copy of this resolution to the various bodies listed indicating the appointments as approved by the City Council action.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Glendora this 9th day of December, 2025.

BY: 

DAVID FREDENDALL
Mayor
Dec 10, 2025 | 1:10 PM PST

APPROVED AS TO FORM:
Aleshire & Wynder, LLP



DANNY ALESHIRE
City Attorney
Dec 10, 2025 | 11:44 AM PST

CERTIFICATION

I, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Glendora at a regular meeting held on the 9th day of December, 2025, by the following vote:

AYES:	MEMBERS:	Davis, Elias, Thompson, Allawos, and Fredendall.
NOES:	MEMBERS:	None.
ABSENT:	MEMBERS:	None.
ABSTAIN:	MEMBERS:	None.

Dated: December 10, 2025

Signed by:
Kathleen Sessman
2252A9F44B89431...

KATHLEEN R. SESSMAN, MMC
City Clerk/Communications Director

Dec 11, 2025 | 10:35 AM PST

2026 APPOINTMENTS TO REGIONAL AND LOCAL BOARDS AND COMMITTEES CITY OF GLENDORA

MAYOR/COUNCIL COMMITTEE ASSIGNMENTS:	Delegate	Alternate	Substitute Alternate
City Selection Committee Hall of Administration, 500 W. Temple St, Room B-50, LA 90012 Meets: December for chair selection; once a year as needed Loc.: TBD (varies)	Fredendall (Mayor Req'd / handled via Council Reorg)	*Designated by Mayor (when required)	N/A
<ul style="list-style-type: none"> In counties where 2+ cities are incorporated, this Committee appoints city representatives to certain boards, commissions and agencies as prescribed by law (Section 50270, CA Govt Code) Representative must be Mayor (per above Gov't. Code) Transition handled through the City Council reorganization process and is automatic (Send Notice of Reorg to regional organizations within 24 hours of completion) 			
Sanitation District of LA County District No. 22 1955 Workman Mill Road, Whittier 90601 Meets: 1:30 p.m., 4th Wednesday of the month Loc.: 1955 Workman Mill Road; Whittier	Fredendall (Mayor Req'd / handled via Council Reorg)	Allawos	N/A
<ul style="list-style-type: none"> Mayor is delegate per Section 4730 of California Health & Safety Code Any Council Member may serve as the alternate Transition handled through the City Council reorganization process and is automatic (Send Notice of Reorg to regional organizations within 24 hours of completion) 		<ul style="list-style-type: none"> 700 Form Filers: Delegate & Alternate (Southtec Efiling System) 	
Foothill Transit Governing Board 100 S. Vincent Ave. #200, West Covina 91790 Meets: 7:45 a.m., as needed Loc.: Transit Offices - 100 S. Vincent Ave. #200, West Covina	Thompson	Fredendall	N/A
<ul style="list-style-type: none"> To coordinate efforts of planning, contracting for & operating public transit City designates who will be representative 			<ul style="list-style-type: none"> 700 Form Filers: Delegate & Alternate (LAC Efiling System)
Metro Gold Line Foothill Extension Construction Authority (JPA) 406 E. Huntington Dr #202, Monrovia 91016 Meets: 11:30 a.m., 2nd Thursday of the month Loc.: Maria Dalton Community Room - Enter thru 404 E. Huntington Drive	Thompson (Mayor Required to serve as delegate or alternate)	Fredendall	N/A
<ul style="list-style-type: none"> Must be a member of the City Council To participate in planning, funding, design and construction of the Gold Line Phase II Annual dues as determined annually by Member Cities Per City Council Resolution the Alternate shall be the Mayor each year, unless the Mayor is the Delegate, at which time the City Council will select and Alternative (CC Reso 2021-43; dated 9/14/2021) 			<ul style="list-style-type: none"> 700 Form Filers: Delegate & Alternate (NetFile Efiling System) Four (4) year term, No limit on number of terms
Metro Gold Line Foothill Extension Construction Authority Executive Board Appointments made by SGVCOG	Thompson (Term: March 1, 2023 - March 1, 2025) (Appointed by SGVCOG, not by Council)		
Independent Cities Risk Management Authority (ICRMA) 18201 Von Karman, Suite 200; Irvine, CA 92612 Meets: 10:00 a.m., 2nd Wednesday of Feb/Apr/Jun/Aug/Oct/Dec Loc.: Host City	Admin Services Director	Human Resources Asst Director	Risk Mgmt Administrator
<ul style="list-style-type: none"> Delegate may be an elected official. Alternate and substitute alternate may be a City staff member (Bylaws Aug 2007) Provides insurance programs to member cities, officers, employees and property against unavoidable losses thru pooling of losses, self-insurance and purchasing insurance. Conference expenses reimbursed-must attend all sessions of conference Dues: required to be member of ICA for enrollment in ICRMA 			<ul style="list-style-type: none"> 700 Form Filers: Delegate & Alternate (Unknown Efiling System)
San Gabriel Valley Council of Governments (COG) Governing Board 1333 S Mayflower, Suite 360, Monrovia, 91016 Meets: 4:00 p.m., third Thursday of the month Loc.: COG OFFICE: 1333 S Mayflower, Suite 360, Monrovia, 91016	Allawos	Davis	N/A
<ul style="list-style-type: none"> To provide regional and cooperative planning and consideration of government services in the San Gabriel Valley. Agency membership dues based on population Representatives appointed to Board of Directors MUST SERVE as Delegate or Alternate on COG Must be an elected official 			<ul style="list-style-type: none"> 700 Form Filers: Delegate & Alternate (LAC Efiling System) Must adopt Resolution naming representatives
SGVCOG Board of Directors/Sub-Committees			
San Gabriel Valley Regional Housing Trust (SGVRHT) JPA Board of Directors - Northeast District Meets: TBD Loc.: SGVCOG Monrovia Office, 3rd Floor (1333 S. Mayflower Ave, Suite 360, Monrovia, CA 91016)	Davis (Appointed by SGVCOG Unexpired Term: 6/2025-2027)	N/A	N/A
<ul style="list-style-type: none"> Representatives appointed to Board of Directors MUST SERVE as Delegate or Alternate on COG Seven members from jurisdictions that are parties to the Agreement (i.e. any city or the County of Los Angeles); and Two members that are experts in housing or homeless policy. 			<ul style="list-style-type: none"> 700 Form Filers: Delegate & Alternate (LAC Efiling System) Appt by SGVCOG, not by Glendora City Council
SGVCOG Homelessness Meets: 8:30 a.m., first Wednesday of the month Loc.: SGVCOG Monrovia Office, 3rd Floor (1333 S. Mayflower Ave, Suite 360, Monrovia, CA 91016)	Davis (not appointed by Council)	Human Servs Sup	
SGVCOG Energy, Environment, and Natural Resources (EENR) Committee (former Water Policy Committee) Meets: TBD Loc.: SGVCOG Monrovia Office, 3rd Floor (1333 S. Mayflower Ave, Suite 360, Monrovia, CA 91016)	Allawos (not appointed by Council)	Fredendall	N/A
Note: 2024 June - Water Policy Committee decommissioned and merged with SGVCOG Energy, Environmental, and Natural Resources (EENR) Committee			
SGVCOG Capital Projects and Construction Committee (CPCC) Meets: 11:00 a.m., first Monday of the month Loc.: SGVCOG Monrovia Office, 3rd Floor, 1333 S. Mayflower Ave, Suite 360, Monrovia, CA 91016	Allawos*	Assistant Director - Public Works	
		*Date TBD with timing of City COG Projects (not appointed by Council)	
Southern California Association of Governments (SCAG) Board 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017 Meets: General Assembly meetings annually in May Loc.: TBD	Elias	Allawos	N/A
<ul style="list-style-type: none"> To promote economic growth, personal well-being and livable communities in Southern California SPECIAL CIRCUMSTANCES: Representatives only required to file 700 Form if they attend General Assembly Mtg (Required to File a Assuming/Leaving Stmt after General meeting has ended) Agency membership dues based on population 			<ul style="list-style-type: none"> 700 Form Filers: Conference Attendees ONLY (See Special Circs) (LAC Efiling System)
SCAG Board of Directors/Sub-Committees			
SCAG Regional Council District #33 Representative Meets: TBD Loc.: TBD	Elias (Unexpired Term: 1/16/25 - 5/6/27) (Elected by SCAG, not appointed by Council)	N/A	N/A
<ul style="list-style-type: none"> For jurisdictions make up District #33 (Azusa, Covina, Glendora and Irwindale) 			<ul style="list-style-type: none"> Elias ran to fill unexpired vacancy left by Boyer on 12/10/2024 (Term Exp: 5/6/2027)

2026 APPOINTMENTS TO REGIONAL AND LOCAL BOARDS AND COMMITTEES CITY OF GLENDORA

MAYOR/COUNCIL COMMITTEE ASSIGNMENTS:	Delegate	Alternate	Substitute Alternate
Independent Cities Association (ICA) 17404 Ventura Blvd, 2nd Fl, Encino, CA 91316 Meets: 7:00 p.m., 2nd Thursday of the month Loc.: Varies each month <ul style="list-style-type: none"> Agency membership dues are 5 cents per capita, based on State Department of Finance's population Representatives attend General membership meetings Feb, Jul, and Sept only 	Fredendall	Davis	N/A
<ul style="list-style-type: none"> Delegate must be an Elected Official To advocate the best interests of cities 			
League of California Cities – LA Division (CalCities) 1400 K Street, Suite 400, Sacramento, 95814 Meets: 6:00 p.m., 1st Thursday of Jan., Mar, Aug (annual installation dinner), Oct (annual conference/division mtg) & Dec (all cities holiday dinner) Loc.: Varies <ul style="list-style-type: none"> To maintain a central office of information and research for matters pertaining to City government and to influence legislation that affects cities Delegate must be an elected official 	Davis	Allawos	N/A
<ul style="list-style-type: none"> Agency membership dues required 			
Cal Cities Sub-Committee			
Cal Cities Fire Insurance Working Group/Sub-Committee	Fredendall	N/A	N/A
Governance, Transparency and Labor Relations Policy Committee	Allawos	N/A	N/A
San Gabriel Valley Protective Association 725 N. Azusa Ave, Azusa 91702 Meets: April of each year Loc.: TBD <ul style="list-style-type: none"> To work with local, state and federal agencies on the use of the natural flow of water in the San Gabriel River, its branches and tributaries. Designees are water industry professionals 	Fredendall	Elias	N/A
Glendora Community Coordinating Council P.O. Box 693, Glendora 91740 Meets: 12:00 p.m., 2nd Mondays of month (No Mtgs in Jul & Aug) Loc.: Continental Restaurant, 316 E. Route 66, Glendora <ul style="list-style-type: none"> To provide assistance to those in the community that are less fortunate (i.e. The Holiday Basket Program, Campership Program for Kids) Youth Recognition Award recognizing outstanding students' service to the community Humanitarian Award recognizing citizens' service to the community 	Davis	Fredendall	N/A
Glendora Chamber of Commerce Board of Directors 224 N. Glendora Avenue, Glendora 91741 Meets: 7:30 a.m., 3rd Wednesday of the month Loc.: America's Christian Credit Union - 2100 E. Route 66; Glendora, CA <ul style="list-style-type: none"> To promote local business, economic and civic services Attend monthly board meetings & misc. "mixers" & special events 	Thompson	Fredendall	N/A
California Contract Cities Association (CCCA) 17315 Studebaker Rd. #210; Cerritos, CA 90703 Meets: Third Wednesday of the Month at 6pm Loc.: Varies <ul style="list-style-type: none"> To serve as a rallying point for cities contracting for municipal services so that we ensure our constituents the best service at the minimum cost Offer municipal seminars, education, opportunities to exchange of ideas and information, our association combines resources to influence policy decisions affecting our member cities 	Fredendall	Elias	N/A
San Gabriel Valley Water Association (SGVWA) 725 N. Azusa Ave, Azusa 91702 Meets: 11:30 a.m., last Monday of the Month Loc.: TBD <ul style="list-style-type: none"> To promote water quality and influence water related legislation Designees are generally water industry professionals 	Wittkopf PW Director	Fredendall	NA
SGVWA Sub-Committees			
San Gabriel Valley & Lower Los Angeles Mountains Conservancy	Fredendall	N/A	N/A
<ul style="list-style-type: none"> Appointed by SGV Water Association 	(Appointed by SGV Water Assoc., not Council)		
<ul style="list-style-type: none"> 700 Form Filers: Delegate & Alternate (LAC E-filing Sytem) 			
Angeles National Forest / San Gabriel Mountains Stewardship Network	Fredendall	Elias	
San Gabriel Valley Mosquito & Vector Control District Board of Trustees (SGVMVCD) 1145 N. Azusa Canyon Road, West Covina, CA 91790 Meets: 7:00 a.m., 2nd Friday of the month Loc.: Same as Above <ul style="list-style-type: none"> Council appoints to either two (2) year term or four (4) year term To protect residents of the San Gabriel Valley from mosquito-borne diseases and adopt policies through which the District operates. The term of office for a member of the board of trustees shall be for a term of two or four years, at the discretion of the appointing authority (CA Health and Safety Code Section 2024 (a)) 42 member Board of Trustees: one Trustee is appointed by each member city and one by LAC SGVMVC District's Nepotism Policy prohibits appointing a person to a position if that person is an immediate family member of a current Trustee or current employee. Give Quarterly updates to the Glendora City Council during regularly scheduled council meetings held on the 4th Tuesday of the months of January, April, July and October. 	Jackie Doornik (Term: 1/1/2025-12/31/2028) (JD initially appointed 1/26/2016)		
<ul style="list-style-type: none"> Attend monthly meetings 			
Sister City Association <ul style="list-style-type: none"> Designated at January 23, 2024 City Council, Agenda Item 14 - Delegates Boyer and Davis Relates to existing Sister Cities Programs 	Davis	Thompson	
ORGANIZATIONS WITHOUT CITY COUNCIL APPOINTED DELEGATES:			
<i>These Organizations typically select representative, not regulated by City Council. Staff and Council Members may voluntarily attend meeting, but the City has no designated positions.</i>			
San Gabriel Basin Water Quality Authority (WQA Board Members) <ul style="list-style-type: none"> Appointments made by WQA Representing Cities with Prescriptive Pumping Rights - San Gabriel Water Basin Election for WQA Board Member and Alternate Member 	Robert Gonzales		
San Gabriel Valley Economic Partnership (Board) 4900 Rivergrade Road, Ste. B130, Irwindale, CA 91706 Meets: 8:30 a.m., Bi-monthly held on the 2 nd Wednesday (Dark: August) Loc.: 4900 Rivergrade Road, Training Room 2, Irwindale, CA 91706 <ul style="list-style-type: none"> To promote local business, economic and civic services 	N/A	N/A	
Three Valleys Metropolitan Water District 1021 East Miramar Ave., Claremont, CA 91711	N/A	N/A	

**2026 APPOINTMENTS TO REGIONAL AND LOCAL BOARDS AND COMMITTEES
CITY OF GLENDORA**

MAYOR/COUNCIL COMMITTEE ASSIGNMENTS:	Delegate	Alternate	Substitute Alternate
Meets: 8:00 a.m., 1st & 3rd Wednesday's of the month Loc.: 1021 East Miramar Ave., Claremont, CA 91711 • Member Agency to MWD • To supplement & enhance local water supplies to meet the region's needs in a reliable & cost-effective manner			
Rivers Mountain Conservation Board	N/A	N/A	

Certificate Of Completion

Envelope Id: 71F5CA25-C0A9-49FB-8494-46C4759F5ECB

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Signatures: 3

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116 E Foothill Blvd

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Glendora, CA 91741

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12/10/2025 11:02:35 AM

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Signer Events

Danny Aleshire

danny.aleshire@awattorneys.com

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(None)

Signature

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Danny Aleshire
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David Fredendall

dfredendall@cityofglendora.org

Councilmember

Security Level: Email, Account Authentication
(None)

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David Fredendall
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Electronic Record and Signature Disclosure:

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Kathleen Sessman

ksessman@cityofglendora.org

City Clerk/Communication Director

City of Glendora

Security Level: Email, Account Authentication
(None)

Signed by:
Kathleen Sessman
2252A9F44B69431...

Signature Adoption: Pre-selected Style

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Signed using mobile

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Viewed: 12/11/2025 10:35:06 AM

Signed: 12/11/2025 10:35:31 AM

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In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

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Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

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Certified Delivery Events

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City Clerk Group
cityclerkgroup@cityofglendora.org
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Rose Mecca
rmecca@cityofglendora.gov
Executive Assistant
City of Glendora
Security Level: Email, Account Authentication (None)
Electronic Record and Signature Disclosure:
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	12/11/2025 10:35:31 AM
Completed	Security Checked	12/11/2025 10:35:34 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact City of Glendora:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: smateer@cityofglendora.org

To advise City of Glendora of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at smateer@cityofglendora.org and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from City of Glendora

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to smateer@cityofglendora.org and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with City of Glendora

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to smateer@cityofglendora.org and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify City of Glendora as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by City of Glendora during the course of your relationship with City of Glendora.