

RESOLUTION NO. 2007-119

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY'S DIRECTOR ON THE PUBLIC AGENCY RISK SHARING
AUTHORITY OF CALIFORNIA'S BOARD OF DIRECTORS TO APPROVE AND
EXECUTE AMENDMENTS TO THE JOINT POWERS AGREEMENT ON
BEHALF OF THE CITY**

WHEREAS, the City of Elk Grove is a Member Entity of the Public Agency Risk Sharing Authority of California ("PARSAC"), a joint powers agency providing risk management services, claims pooling and joint insurance benefits to its members, and


WHEREAS, the City will appoint the City's Risk Manager (Director) and the Deputy City Manager of Administrative Services (Alternate) to serve on the Board of Directors of PARSAC, and

WHEREAS, the City is authorized under State law to delegate to a designated representative its authority to bind the City under contract,

WHEREAS, the City Council wishes to grant explicit authority to its Director, and Alternate, as the case may be, to approve and execute amendments to PARSAC's Joint Powers Agreement on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the Director to approve and execute, on behalf of the City of Elk Grove, any and all amendments to PARSAC's Joint Powers Agreement. The Director shall execute amendments only after such amendments have been duly and formally approved by PARSAC's Board of Directors. In the Director's absence, the person designated by the City as an alternate director of PARSAC shall have the same power and authority as the Director when acting in the Director's place.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of June 2007.



JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:



PEGGY E. JACKSON, CITY CLERK



JONATHAN P. HOBBS
INTERIM CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-119

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

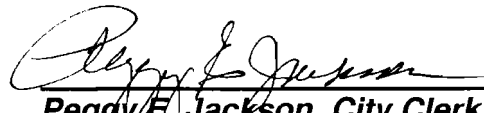
I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 13, 2007 by the following vote:

AYES : **COUNCILMEMBERS:** *Cooper, Scherman, Davis, Leary, Hume*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Peggy E. Jackson, City Clerk
City of Elk Grove, California

