

RESOLUTION NO. 2002-145

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 ("City") 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 Council has appointed a Director and Alternate to serve on the Board of Directors ("Director") of PARSAC; and

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

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 BY CITY COUNCIL OF THE CITY OF ELK GROVE AS FOLLOWS:

1. Authorized Representative. The City's Director is authorized to approve and execute, on behalf of the City, 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.

Effective Date: This Resolution shall take effect immediately.

PASSED AND ADOPTED by the City Council of the City of Elk Grove on this 21st day of August 2002.



RICK SOARES, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:



PEGGY E. JACKSON, CITY CLERK



ANTHONY B. MANZANETTI,
CITY ATTORNEY

AYES: Soares, Briggs, Scherman,
Cooper, Leary
NOES: None
ABSTAIN: None
ABSENT: None