



CITY OF PACIFIC GROVE
300 Forest Avenue, Pacific Grove, California 93950

AGENDA REPORT

TO: Honorable Mayor and Members of the City Council

FROM: Ben Harvey, City Manager

MEETING DATE: May 18, 2016

SUBJECT: Designate a Director and Alternate Director to represent the City on the PARSAC Board of Directors

CEQA: Does not constitute a "project" under the California Environmental Quality Act (CEQA) Guidelines.

RECOMMENDATION

Approve a resolution appointing Ben Harvey, as Director and Catherine Krysyna, as Alternate Director on the PARSAC Board of Directors.

DISCUSSION

The City is a member of the Public Agency Risk Sharing Authority of California (PARSAC), which is a Joint Powers Authority for liability and workers compensation insurance. Each PARSAC member agency is required to appoint a Director to serve on the Authority's Board of Directors and an alternate to act in the Director's absence. In April 2015, Council appointed Finance Director, Patricia Maitland as the Director and Assistant Finance Officer, Catherine Krysyna as the Alternate Director.

Given recent staffing changes, staff recommends appointing City Manager, Ben Harvey, as Director and Assistant Finance Officer, Catherine Krysyna, as Alternate Director.

OPTIONS

1. Decline to adopt the Resolution
2. Provide alternative direction to staff

FISCAL IMPACT

None

ATTACHMENTS

1. Resolution

RESPECTFULLY SUBMITTED:

Ben Harvey

Ben Harvey, City Manager

RESOLUTION NO. 16-

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE TO
APPOINT A DIRECTOR AND ALTERNATE DIRECTOR TO THE PUBLIC
AGENCY RISK SHARING AUTHORITY OF CALIFORNIA (PARSAC) BOARD OF
DIRECTORS**

FINDINGS

1. The City of Pacific Grove is a party to the Revised and Restated Joint Powers Agreement creating the Public Agency Risk Sharing Authority of California (the “Joint Powers Agreement”) and, as such, is a Member Agency of the Public Agency Risk Sharing Authority of California (“PARSAC”), as that term is defined in the Joint Powers Agreement.
2. Pursuant to the Joint Powers Agreement, each Member Agency of PARSAC is required to appoint a Director and an Alternate Director to act in the Director’s absence to represent the City of Pacific Grove as if the City of Pacific Grove itself were present and acting on the PARSAC Board of Directors for all matters which come before such Board of Directors, and also for the Director to be eligible for serving on the PARSAC Executive Committee.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF PACIFIC GROVE:**

1. The Council determines that each of the Findings set forth above is true and correct, and by this reference incorporates those Findings as an integral part of this Resolution.
2. The Council hereby appoints Ben Harvey to serve as its Director on the PARSAC Board of Directors to act on behalf of the City of Pacific Grove and appoints Catherine Krysyna to serve as Alternate Director in the absence of the Director.
3. The Council further directs the City Manager or a designee to inform the Secretary of PARSAC of the above appointments by sending a certified copy of this Resolution to PARSAC’s business office.
4. This Resolution shall take effect immediately following passage and adoption thereof.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE this
18 day of May, 2016, by the following vote:

AYES:

NOES:

ABSENT:

APPROVED:

BILL. KAMPE, Mayor

ATTEST:

SANDRA KANDELL, Deputy City Clerk

APPROVED AS TO FORM:

DAVID C. LAREDO, City Attorney