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RESOLUTION NO. 20-018

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE, CALIFORNIA, TO AUTHORIZE AND APPROVE POOLING OF SELF-INSURANCE THROUGH THE EXCESS WORKERS COMPENSATION PROGRAM OF THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY

FINDINGS

1. Pursuant to the provisions of Section 6500 et seq. and also Sections 990.4 and 990.8 of the California Government Code, the California Joint Powers Insurance Authority ("California JPIA") was created in 1977; and

2. The City of Pacific Grove has executed the Joint Powers Agreement, to become a member of the California JPIA; and became member of the California JPIA on July 1, 2020; and

3. The California JPIA has established and administered a number of successful self-insurance and loss pooling programs since April 1, 1978; and

4. There are significant financial and administrative advantages for the City of Pacific Grove to participate in the Excess Workers' Compensation Program.

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

1. Workers' Compensation cover for City of Pacific Grove through the Excess Workers' Compensation Program of the California JPIA is hereby authorized and directed effective July 1, 2020 for a minimum commitment period of three years, pursuant to the terms of the Excess Liability Program Memorandum of Coverage in effect at the time of any occurrence covered by the Memorandum of Coverage.

2. The City Manager or his/her designee of the City of Pacific Grove is authorized and directed to apply to the Department of Industrial Relations for a Certificate of Consent to Self-insure, and to take such other actions as be necessary to effectuate self-insurance of workers' compensation for employees of the City of Pacific Grove.

3. That an initial annual contribution of $264,600 or such pro-rata part thereof as the California JPIA might determine for coverage of less than a fiscal period, for the Excess Liability Protection Program is approved and the appropriate officers of the City of Pacific Grove are authorized to pay the same to the California JPIA.

4. That City of Pacific Grove will subsequently be required to make deposits and deposit

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adjustments as provided in the California JPIA Joint Powers Agreement.

5. That the City Mayor sign and the City of Pacific Grove's City Clerk shall certify to the passage and adoption of this Resolution, and thereupon the same shall take effect and be in force.

6. That the City of Pacific Grove's City Clerk is directed to forward a certified copy of this Resolution to the California JPIA, 8081 Moody Street, La Palma, CA 90623.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE this 20th day of May, 2020, by the following vote:

AYES: Mayor Peake, Councilmembers Amelio, Garfield, McAdams, and Tomlinson.

NOES: None.

ABSENT: Councilmember Smith.

APPROVED:

DocuSigned by:
Bill Peake
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BILL PEAKE, Mayor

ATTEST: 5/21/2020
DATED: _____

DocuSigned by:
Sandra Kandell
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SANDRA KANDELL, City Clerk

APPROVED AS TO FORM:

DocuSigned by:
David C. Laredo
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DAVID C. LAREDO, City Attorney