

RESOLUTION NO. 15-021

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 Patricia Maitland 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 15th day of April, 2015, by the following vote:

AYES: Mayor Kampe, Councilmembers Cuneo, Huitt, Lucius, Peake

NOES: None

ABSENT: Councilmembers Fischer, Miller

APPROVED:

BILL. KAMPE, Mayor

ATTEST:

SANDRA KANDELL, Deputy City Clerk

APPROVED AS TO FORM:

DAVID C. LAREDO, City Attorney