

**RESOLUTION NO. 15-045**

**AUTHORIZING AGREEMENT WITH YORK RISK MANAGEMENT SERVICES TO EXTEND CURRENT CONTRACT FOR WORKERS COMPENSATION CLAIMS MANAGEMENT SERVICES**

**FINDINGS**

1. The City is required by law to provide Workers Compensation benefits to its employees who suffer on-the-job injuries; and
2. YORK Risk Management Services has provided Workers Compensation management services to the City for many years; and
3. The City wishes to continue those services for an additional ten month period; and
4. The action proposed by this Resolution does not constitute a “Project” as that term is defined under California Environmental Quality Act (CEQA), CEQA Guideline section 15378.

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

1. The Council determines that each Finding set forth above is true and correct, and by this reference incorporates those Findings as an integral part of this Resolution.
2. The City Manager is authorized to execute all documents and to perform all necessary City acts to enter into a ten month extension to the current agreement with YORK Risk Management Services, Inc. and to allow for payment in accordance with and for the period of this contract extension.
3. This Resolution shall become effective immediately following passage and adoption hereof.

**PASSED AND ADOPTED** BY THE COUNCIL OF THE CITY OF PACIFIC GROVE this 5th day of August, 2015, by the following vote:

AYES: Mayor Kampe, Councilmembers Cuneo, Fischer, Huitt, Lucius, Miller and Peake

NOES: None.

ABSENT: None.

APPROVED:

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BILL KAMPE, Mayor

ATTEST:

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SANDRA KANDELL, Deputy City Clerk

APPROVED AS TO FORM:

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DAVID C. LAREDO, City Attorney