

RESOLUTION NO. 336

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF Amador City APPROVING THE AMENDED JOINT POWERS AGREEMENT OF THE PUBLIC AGENCY RISK SHARING AUTHORITY OF CALIFORNIA (PARSAC)

WHEREAS, the City of Amador ("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 of the City approved the Revised and Restated Joint Powers Agreement Creating the Municipal Insurance Authority, dated July 1, 1989 by Resolution No. 322 adopted Oct. 19, 1995 and

WHEREAS, the Executive Committee and Board of Directors of PARSAC has elected to change the Joint Powers Agreement to make several changes to the JPA, which changes include adding a definition of alternate, providing that the JPA may be amended by a two-thirds vote of the Board of Directors present and voting at a meeting, and streamlining the references to the Executive Committee and participation programs; and

WHEREAS, upon recommendation of its Executive Committee, the Board of Directors of PARSAC on May 31, 1996 approved the Amended Joint Powers Agreement and recommended to all Member Entities that they approve it as well; and

WHEREAS, Article XXIX of the Joint Powers Agreement provides that the Agreement may be amended by a two-thirds vote of the Board; and

WHEREAS, notice of the proposed amendment was mailed to all Member Entities on April 19, 1996, providing at least thirty (30) days notice of the proposed amendment as required by the Joint Powers Agreement; and

WHEREAS, this City Council has reviewed the materials provided by PARSAC on the Amended Joint Powers Agreement and the summary of the latest changes thereto.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Amador City that the Amended Joint Powers Agreement of the Public Agency Risk Sharing Authority of California ("PARSAC") dated 1996 is hereby approved and adopted.

ADOPTED this 18th day of July, 1996 at Amador City California.

Susan Inagstad
Mayor, City of Amador City

ATTEST:

Charlotte Matson
City Clerk

I, Charlotte Matson City Clerk of the City of Amador City, California, do hereby certify that the foregoing Resolution was regularly adopted by the City Council of the City at a legal meeting thereof held on the 18 day of July, 1996, by the following vote:

AYES: 4

NOES:

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ABSENT:

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ABSTAIN:

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal
of the City of Amador City this 18th day of July, 1996.

(SEAL)



Charlotte Matson

City Clerk