

RESOLUTION NO. 351

RESOLUTION OF THE CITY/TOWN COUNCIL OF THE
CITY/TOWN OF _____ TO APPOINT A REPRESENTATIVE
TO THE PUBLIC AGENCY RISK SHARING AUTHORITY OF CALIFORNIA
BOARD OF DIRECTORS

WHEREAS, the City/Town of Amador City, [the "City," or "Town"] is a party to the Revised and Restated Joint Powers Agreement creating the Public Agency Risk Sharing Authority of California, dated November 19, 1993 [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, and

WHEREAS, 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/Town as if the City/Town 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, that this City/Town Council hereby appoints [1] Susan Bragstad to serve as its Director on the PARSAC Board of Directors to act on behalf of the City/Town, a Member Agency of PARSAC, on all matters to come before the Board of Directors, as if the City/Town itself were present and acting at such meeting, and for such Director to be eligible for serving on the PARSAC Executive Committee; and appoints [2] Bernice Horner to serve as Alternate Director in the absence of the Director.

RESOLVED FURTHER, that the City/Town Manager, or a designee, be instructed to inform the Secretary of PARSAC of the above appointment by sending a copy of this Resolution to PARSAC's business office.

PASSED AND ADOPTED by the Council of the City/Town of Amador City this 15 day of May, 1997
by the following vote:

AYES: 4 - Shaw, Goodin, Luxenberg, Bragstad

NOES:

Absent: 1 - McKune

Susan Bragstad
City/Town Clerk

[Affix City/Town Emblem]