

RESOLUTION NO. 418

RESOLUTION OF THE CITY/TOWN COUNCIL OF THE  
~~CITY/TOWN~~ OF AMADOR CITY 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] JOYCE DAVIDSON 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 certified copy of this  
Resolution to PARSAC's business office.

PASSED AND ADOPTED by the Council of the City/~~Town~~ of AMADOR CITY  
this 21<sup>ST</sup> day of NOVEMBER, 2002 by the following vote:

AYES: LUXEMBERG, LYNCH, MCKENNA, DAVIDSON

NOES:

ABSENT: GOODIN

Joyce A. Davidson  
City/Town Clerk

[Affix City/Town Emblem]