

RESOLUTION. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA
CITY APPOINTING A REPRESENTATIVE TO THE PUBLIC AGENCY RISK
SHARING AUTHORITY OF CALIFORNIA (PARSAC)**

WHEREAS, the City of California City 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

WHEREAS, pursuant to the Joint Powers Agreement, each Member Agency of PARSAC is required to appoint a Director and Alternate Director to act in the Director's absence, to represent the City as if the City 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 PARSAC Executive Committee;

NOW THEREFORE BE IT RESOLVED that this City Council hereby appoints the City Manager to serve as its Director on the PARSAC Board of Directors to act on behalf of the City, a Member Agency of PARSAC, on all matters to come before the Board of Directors as if the City itself were present and acting at such meeting, and for such Director to be eligible for serving on the PARSAC Executive Committee; and authorizes the City Manager to designate an Alternate Director to act in the absence of the Director.

RESOLVED FURTHER, that the City 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.

RESOLVED FURTHER, that the City Manager, or designee, shall prepare and deliver to the City Council a comprehensive report(s) of actions taken by PARSAC which may have a material financial impact to the City.

PASSED, APPROVED AND ADOPTED this 19th day of December 2006 by the following roll call vote:

	AYES	NAYS	Abstain	Absent
Mayor Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Lessenevich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Edmiston	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Schafer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Strong	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST:

Mayor

City Clerk

CCH.