

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council

FROM: Deborah S. Traffenstedt, Deputy City Manager *DST*

BY: Maureen Benson, City Clerk *MB*

DATE: June 7, 2011 (CC Meeting of 06/15/2011)

SUBJECT: Consider Resolution Appointing Officers of the City to the California Joint Powers Insurance Authority Board of Directors and Committees and Rescinding Resolution No. 2009-2788

BACKGROUND

Resolution No. 2009-2788, adopted on February 4, 2009, appointed certain officers of the City to boards and committees of the California Joint Powers Insurance Authority (JPIA).

A new resolution is proposed to rescind this resolution to update the position titles.

STAFF RECOMMENDATION

Adopt Resolution No. 2011-____, rescinding Resolution No. 2009-2788.

Attachment: Draft Resolution in legislative format.

RESOLUTION NO. 2011-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOORPARK, CALIFORNIA, APPOINTING OFFICERS OF THE CITY TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY BOARD OF DIRECTORS AND COMMITTEES AND RESCINDING RESOLUTION NO. 2009-2788

WHEREAS, the California Joint Powers Insurance Authority (JPIA) consists of public agencies participating together to obtain insurance coverages and develop risk management programs for its members; and

WHEREAS, the California JPIA bylaws have established a Board of Directors and standing committees within an organizational structure allowing for input from all members; and

WHEREAS, it is in the best interest of the City of Moorpark to actively participate in the development and execution of the policies and programs of the California JPIA; and

WHEREAS, Resolution No. 2009-2788, previously appointing officers of the City to California JPIA boards and committees, requires updating of position titles.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MOORPARK DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Council hereby makes the following assignments to the California JPIA Board of Directors and Standing Committees as follows:

Board of Directors

Assigned Officer: Mayor
Alternates: Councilmembers, City Manager, Assistant City Manager, and Administrative Services Director/~~City Clerk~~Deputy City Manager

City Managers' Committee

Assigned Officer: City Manager
Alternates: Assistant City Manager and Administrative Services Director/~~City Clerk~~Deputy City Manager

Finance Officers' Committee

Assigned Officer: Finance Director
Alternates: Assistant City/~~City~~Deputy City Manager and Budget & Finance/Accounting Manager

SECTION 2. Resolution No. 2009-2788 is hereby rescinded.

SECTION 3. The City Clerk shall certify to the adoption of this resolution and shall cause a certified resolution to be filed in the book of original resolutions.

PASSED AND ADOPTED this 15th day of June, 2011.

Janice Parvin, Mayor

ATTEST:

Maureen Benson, City Clerk