

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council

FROM: Deborah S. Traffenstedt, Administrative Services Director / City Clerk *DST*

BY: Blanca Garza, Deputy City Clerk *BG*

DATE: January 23, 2009 (CC Meeting of 2/04/2009)

SUBJECT: Consider Resolution Appointing Officers of the City to the California Joint Powers Insurance Authority Board of Directors and Committees and Rescinding Resolution No. 2001-1880

BACKGROUND

Resolution No. 2001-1880, adopted on September 5, 2001, appointed certain officers of the City to boards and committees to the California Joint Powers Insurance Authority (JPJA). The request for the update pertains to two position titles for the designated alternates to be updated. A new resolution is proposed to be adopted to update the appointments which allow more flexibility with designated alternates.

STAFF RECOMMENDATION

Adopt Resolution No. 2009-_____.

Attachment: Draft Resolution

RESOLUTION NO. 2009-

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. 2001-1880

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. 2001-1880, previously appointing officers of the City to California JPIA boards and committees, requires updating of position titles.

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

City Managers' Committee

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

Finance Officers' Committee

Assigned Officer:	Finance Director
Alternates:	Assistant City Manager and Finance/Accounting Manager

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SECTION 2. Resolution No. 2001-1880 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 4th day of February, 2009.

Janice Parvin, Mayor

ATTEST:

Maureen Benson, Assistant City Clerk

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