

TRINIDAD CITY HALL
P.O. Box 390
409 Trinity Street
Trinidad, CA 95570
(707) 677-0223

Julie Fulkerson, Mayor
Gabriel Adams, City Clerk



RESOLUTION NO. 2014-17

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TRINIDAD TO APPOINT A REPRESENTATIVE TO THE PUBLIC AGENCY RISK SHARING AUTHORITY OF CALIFORNIA [PARSAC] BOARD OF DIRECTORS.

WHEREAS, the City of Trinidad is a party to the Revised and Restated Joint Powers Agreement creating the Public Agency Risk Sharing Authority of California, dated May 26, 2011 (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 representatives of the City/Town to act on its behalf 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; and

WHEREAS the Bylaws of PARSAC further require the City/Town appoint its representatives by resolution identifying a Board Director and an Alternate Director to act in the Director's absence, which may be employees, elected officials, or a combination of both.

NOW, THEREFORE, BE IT RESOLVED by the City/Town Council of the City of Trinidad hereby appoints the **City Manager** to serve as its Director on the PARSAC Board of Directors to act on behalf of the City; and appoints the **City Clerk** to serve as Alternate Director in the absence of the Director.

BE IT FURTHER RESOLVED, that the City 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 TRINIDAD CITY COUNCIL of Humboldt County of the State of California this 12th Day of November, 2014.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Trinidad City Council by the following vote:

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| Ayes: | West, Miller, Fulkerson, Baker, Davies |
| Noes: | None |
| Absent: | None |
| Abstain: | None |

Gabriel Adams
City Clerk

Julie Fulkerson
Mayor