

Resolution 2020-_____

**RESOLUTION APPOINTING THE
REPRESENTATIVE AND ALTERNATE TO THE
ERMAC BOARD OF DIRECTORS**

WHEREAS, the City is a member of the Exclusive Risk Management Authority of California (ERMAC), a self-insured joint powers authority created for the purpose of providing liability protection to California Governmental Agencies;

WHEREAS, Article 6 of the Joint Powers Agreement creating ERMAC requires the governing body of each member entity to appoint one Representative and one Alternate to the ERMAC Board of Directors; and

WHEREAS, said Representative or Alternate, shall have authority to bind the City on all matters pertaining to the ERMAC Joint Powers Agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council does hereby resolve that Administrative Services Director Kari Mendoza is hereby appointed to serve as the City's Representative on the ERMAC Board of Directors and City Manager Todd Parton is hereby appointed to serve as the Alternate to the City's Representative on the ERMAC Board of Directors; and

BE IT FURTHER RESOLVED that said Representative or Alternate, is hereby authorized to bind the City on all matters pertaining to the ERMAC Joint Powers Agreement;

MOVED, PASSED, and ADOPTED this 17th day of March 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Rey Santos, Mayor

ATTEST:

City Clerk