

*675 Wildwood Avenue
Rio Dell, CA 95562*



TO: Rio Dell City Council

THROUGH: Kyle Knopp, City Manager

FROM: Karen Dunham, City Clerk

DATE: January 20, 2026

SUBJECT: Designation of Representatives to the PACE JPA Board of Directors

RECOMMENDATION

Approve Resolution No. 1657-2026 approving designation of Joanne Farley, Accountant II, as the official representative, and Travis Sanborn, Finance Director, as Alternate replacing City Clerk, Karen Dunham to the PACE JPA Board of Directors.

BUDGETARY IMPACT

None

BACKGROUND AND DISCUSSION

Participation in the Public Agency Coalition Enterprise (PACE) Medical Benefits Program requires each member entity to be part of a Joint Powers Agreement (JPA) which outlines the purpose and participation requirements to become a member of the program.

One of the requirements under the PACE JPA is that each member agency appoint a representative and alternate to the PACE JPA Board of Directors. Regular meetings are held on a quarterly basis and can be attended via internet, so no travel expense is anticipated at this time.

Attachment:

Resolution No. 1657-2026



RESOLUTION NO. 1657-2026

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF RIO DELL APPROVING DESIGNATION OF
THE OFFICIAL REPRESENTATIVE AND
ALTERNATE REPRESENTATIVE TO THE
PACE JPA BOARD OF DIRECTORS**

WHEREAS, the CITY OF RIO DELL is a member of the PACE JPA; and

WHEREAS, the PACE JPA requires each member agency to have a representative at the regularly scheduled meetings; and

WHEREAS, the Bylaws of the PACE JPA requires the Board of each member agency to appoint a representative and alternate.

NOW, THEREFORE, BE IT RESOLVED THAT Joanne Farley, Accountant II, is hereby appointed as official representative and Travis Sanborn, Finance Director is hereby designated as official alternate from the City of Rio Dell to attend the PACE JPA meetings.

PASSED AND ADOPTED this 20th day of January 2026, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Debra Garnes, Mayor

ATTEST:

I, Karen Dunham, City Clerk for the City of Rio Dell, State of California, hereby certifies the above to be a full, true and correct copy of Resolution No. 1657-2026 adopted by the City Council of the City of Rio Dell on January 20, 2026.

Karen Dunham, City Clerk