## **RESOLUTION 25-26-\*\***

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUTTER CREEK

## APPROVING AMENDMENT TO JOINT POWERS AGREEMENT OF THE CENTRAL

## SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

WHEREAS, the CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY (CSJVRMA) is a California Joint Powers Authority created and operated pursuant to California Government Code 6500 et. seq. for the purpose of pooling funds to provide coverage for indemnification and defense and to purchase excess insurance for certain civil claims involving general liability, workers' compensation, and property damage;

WHEREAS, the City of Sutter Creek is authorized pursuant to California Government Code 990.8 to enter into a Joint Powers Agreement for the purposes described above;

WHERAS, the City of Sutter Creek is a member of the CSJVRMA;

**WHEREAS**, the Joint Powers Agreement which was created establishing the CSJVRMA allows for amendment of the agreement upon approval by the City Council of two thirds of the members of the CSJVRMA;

WHEREAS, the CSJVRMA desires to amend the Joint Powers Agreement as set forth in the Agreement dated July 1, 1994, and as amended July 1, 2025, a copy of which is attached hereto and incorporated herein;

**NOW THEREFORE BE IT RESOLVED**, that the City Council of the City of Sutter Creek approves the Central San Joaquin Valley Risk Management Authority Joint Powers Agreement, dated July 1, 1994, as amended and restated on July 1, 2025, and in the form as attached hereto, and it is FURTHER RESOLVED that the City Manager/Administrator is authorized and directed to execute such agreement.

The forgoing resolution was adopted this 21<sup>st</sup> day of July, 2025 by the following vote:

AYES: NOES: ABSTAIN: ABSENT:		
	Claire Gunselman, Mayor	
ATTEST:		
Aaron Wolcott, City Clerk		