

RESOLUTION No. 2015-07

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA
CONCURRING WITH THE NOMINATION OF PAUL E. DOREY TO SERVE ON THE
EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER
AGENCIES JOINT POWERS INSURANCE AUTHORITY (“ACWA/JPIA”)**

WHEREAS, the City of San Juan Bautista is a member of the ACWAQ/JPIA that participate in the Employee Benefits Program; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA’s Executive Committee, the member district must place into nomination its member of the ACWA/JPIA Board of Directors for such open position.

NOW, THEREFORE, BE IT RESOLVED that the City Council for the City of San Juan Bautista hereby concurs with the nomination of Paul E. Dorey to serve on the ACWA/JPIA Executive Committee, and will vote for him in the election to be held on May 4, 2015.

BE IT FURTHER RESOLVED that the San Juan Bautista City Clerk is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

PASSED AND ADOPTED this 17th day of February 2015, at a regular meeting of the San Juan Bautista City Council, by the following vote:

AYES: Lund, West, Boch, Martorana, West
NOES: None
ABSTAIN: None
ABSENT: None

Robert Lund, Mayor

ATTEST:

Connie Schobert, City Clerk