

RESOLUTION NO. 2019-37

**RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SAN JUAN BAUTISTA
TO APPOINT A REPRESENTATIVE TO THE PUBLIC AGENCY RISK
SHARING AUTHORITY OF CALIFORNIA BOARD OF DIRECTORS**

WHEREAS, the City of San Juan Bautista (“the City”) is a party to the Revised and Restated Joint Powers Agreement creating the Public Agency Risk Sharing Authority of California, dated November 19, 1993 (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 a Director and an Alternate Director to act in the Director’s absence, to represent the City as if the City 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;

NOW, THEREFORE, BE IT RESOLVED, that this City Council hereby appoints (1) Trish Paetz to serve as its Director on the PARSAC Board of Directors to act on behalf of the City, a Member Agency of PARSAC, on all matters to come before the Board of Directors as if the City itself were present and acting at such meeting, and for such Director to be eligible for serving on the PARSAC Executive Committee; and appoints (2) Don Reynolds to serve as Alternate Director in the absence of the Director.

RESOLVED FURTHER, that the City Manager, or a designee, be instructed to inform the Secretary of PARSAC of the above appointment by sending a copy of this Resolution to PARSAC’s business office.

PASSED AND ADOPTED by the City Council of the City of San Juan Bautista at a regular meeting duly held on the 16th day of July, 2019 by the following vote:

AYES: DeVries, Freeman, Jordan, Edge, Flores

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST:



Laura Cent, City Clerk



César E. Flores, Mayor