

RESOLUTION NO. 88-100

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIDGECREST APPOINTING A DELEGATE TO THE SPECIAL MEETING OF MEMBER ENTITIES OF THE CALIFORNIA MUNICIPAL INSURANCE AUTHORITY.

WHEREAS, the City of Ridgecrest, California (the "City") is a party to the Joint Powers Agreement Creating the California Municipal Insurance Authority, dated May 21, 1986, (the "Joint Powers Agreement") and as such is a Member Entity of the California Municipal Insurance Authority ("CMIA"), as that term is defined in the Joint Powers Agreement; and

WHEREAS, pursuant to the Joint Powers Agreement, the City has appointed Damon B. Edwards, City Administrator, to serve as its representative on the Board of Directors of CMIA, but the City has not appointed a person to serve as its delegate to the meetings of the Member Entities of CMIA; and

WHEREAS, the Executive Committee of the Board of Directors of CMIA has determined that it is in the best interests of CMIA to convene a special meeting of the Member Entities, as provided by the Joint Powers Agreement and the Bylaws of CMIA, and has requested that the City appoint a person to serve as its delegate to such meeting;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Ridgecrest hereby appoints Damon B. Edwards, City Administrator, to serve as its delegate at a special meeting of the Member Entities of CMIA to be held on June 30, 1988 and to act on behalf of the City, as Member Entity of CMIA, on all matters to come before such meeting as if the City itself were present and acting at such meeting; and

BE IT RESOLVED FURTHER, that the City Administrator, or designee, be instructed to inform the Secretary of CMIA of the appointment by sending a copy of this Resolution to CMIA's business office.

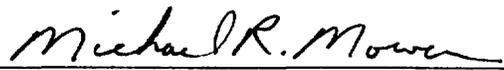
APPROVED AND ADOPTED this 6th day of July, 1988, by the following vote:

AYES: Mayor Mower, Councilmembers Condos, Corlett and Lilly.

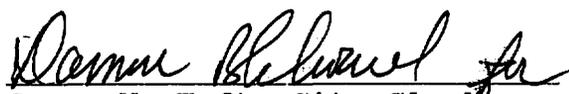
NOES: None.

ABSTAIN: None.

ABSENT: Councilmember Bergens.


Michael R. Mower, Mayor

ATTEST:


Joyce M. Taft, City Clerk