

RESOLUTION NO. 96-56

**A RESOLUTION OF THE RIDGECREST CITY COUNCIL
APPROVING THE AMENDED JOINT POWERS
AGREEMENT OF THE PUBLIC AGENCY RISK SHARING
AUTHORITY OF CALIFORNIA (PARSAC)**

WHEREAS, the City of Ridgecrest ("City") is a Member Entity of the Public Agency Risk Sharing Authority of California ("PARSAC"), a joint powers agency providing risk management services, claims pooling and joint insurance benefits to its members; and

WHEREAS, the City Council of the City approved the Revised and Restated Joint Powers Agreement creating the Municipal Insurance Authority; and

WHEREAS, the Executive Committee and Board of Directors of PARSAC has elected to change the Joint Powers Agreement to make several changes to the JPA, which changes include adding a definition of an alternate, providing that the JPA may be amended by a two-thirds vote of the Board of Directors present and voting at a meeting, and streamlining the references to the Executive Committee and participation programs; and

WHEREAS, upon recommendation of its Executive Committee, the Board of Directors of PARSAC on May 31, 1996 approved the Amended Joint Powers Agreement and recommended to all Member Entities that they approve it as well; and

WHEREAS, Article XXIX of the Joint Powers Agreement provides that the Agreement may be amended by a two-thirds vote of the Board; and

WHEREAS, notice of the proposed amendment was mailed to all Member Entities on April 19, 1996, providing at least thirty (30) days notice of the proposed amendment as required by the Joint Powers Agreement; and

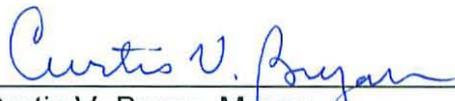
WHEREAS, this City Council has reviewed the materials provided by PARSAC on the Amended Joint Powers Agreement of the summary of the latest changes thereto.

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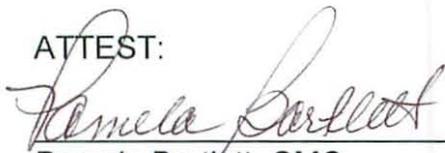
NOW, THEREFORE, BE IT RESOLVED by the Ridgecrest City Council that the Amended Joint Powers Agreement of the Public Agency Risk Sharing Authority of California ("PARSAC") dated 1996 is hereby approved and adopted.

APPROVED AND ADOPTED THIS 17th day of July, 1996, by the following vote:

- Ayes: Mayor Bryan, Council Members Auld, Bitney, and Lalor.
Noes: None.
Abstain: None.
Absent: Council Member Parode.


Curtis V. Bryan, Mayor

ATTEST:


Pamela Bartlett, CMC
City Clerk