

RESOLUTION NO. 02 -128

A RESOLUTION OF THE RIDGECREST CITY COUNCIL AUTHORIZING THE CITY'S DIRECTOR ON THE PUBLIC AGENCY RISK SHARING AUTHORITY OF CALIFORNIA'S BOARD OF DIRECTORS (PARSAC) TO APPROVE AND EXECUTE AMENDMENTS TO THE JOINT POWERS AGREEMENT (JPA) ON BEHALF OF THE CITY OF RIDGECREST

WHEREAS, The City of Ridgecrest 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 of Ridgecrest has appointed a Director and Alternate to serve on the Board of Directors (Director) of PARSAC; AND

WHEREAS, the City of Ridgecrest is authorized under State law to delegate to a designated representative its authority to bind the City of Ridgecrest under contract; and

WHEREAS, the City of Ridgecrest City Council wishes to grant explicit authority to its Director, and Alternate, as the case may be, to approve and execute amendments to PARSAC's Joint Powers Agreement on behalf of the City of Ridgecrest.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIDGECREST AS FOLLOWS:

1. Authorized Representative. The City of Ridgecrest Director is authorized to approve and execute, on behalf of the City of Ridgecrest, any and all amendments to PARSAC's Joint Powers Agreement. The Director shall execute amendments only after such amendments have been duly and formally approved by PARSAC's Board of Directors. In the Director's absence, the person designated by the City of Ridgecrest as an alternate Director of PARSAC shall have the same power and authority as the Director when acting in the Director's place.
2. Effective Date: This Resolution shall take effect immediately.

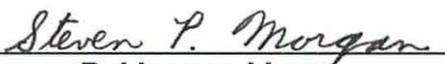
APPROVED AND ADOPTED, this 6th day of November 2002, by the following vote:

AYES: Mayor Morgan, Council Members Carter, Holloway, and Martin

NOES: None

ABSTAIN: None

ABSENT: Council Member Rollins


Steven P. Morgan, Mayor

ATTEST:


Harvey M. Rose
City Clerk