

## **RESOLUTION NO. 2001-52**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE, CALIFORNIA REQUESTING MEMBERSHIP IN PARSAC (PUBLIC AGENCY RISK SHARING AUTHORITY OF CALIFORNIA) AND PARTICIPATION IN ITS LIABILITY PROGRAM**

**Whereas**, pursuant to the provisions of the Government Code, the City of Elk Grove wishes to enter into an agreement with various other public entities entitled Joint Powers Agreement creating PARSAC (Public Agency Risk Sharing Authority of California) (the "Joint Powers Agreement"), for the purpose of obtaining coverage in the Liability Program of the Public Agency Risk Sharing Authority of California (PARSAC) created thereby, as more fully set forth in the joint Powers Agreement; and

**Whereas**, The City of Elk Grove wishes to enter into a Participation Agreement with PARSAC for the Liability Program; and

**Whereas**, the estimated Deposit Premium to be paid by this City for said liability coverage is the sum of \$57,162.00; and

**Whereas**, said Liability Program offers significant advantages to this City, justifying the City's participation in such Liability Program, on the conditions hereinafter set forth, and is in the best interests of this City;

**Now, therefore, be it resolved** by the City Council of the City of Elk Grove, California:

**Section 1.** That this City hereby authorizes the Mayor of the City of Elk Grove to execute the Joint Powers Agreement and Participation Agreement with PARSAC on its behalf.

**Section 2.** That this City hereby consents to participate in said Liability Program on the conditions that:

- (a) This City's Deposit Premium for the Liability Program Year beginning on July 1, 2001, as determined by PARSAC, shall be for the amount of \$57,162.00
- (b) It is understood Deposit Premiums may change from year to year.

**Section 3.** The City hereby selects \$5,000.00 as it's Self-Insured Retention ("SIR") for the Liability Program Year beginning on July 1, 2001 which SIR it recognizes will be one of the factors to be utilized in computing this City's Retrospective Premiums and related Retrospective Premium Adjustments.

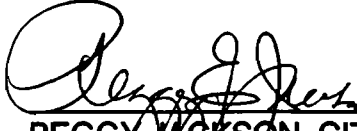
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**Section 4.** This City hereby appoints (1) Director of Finance to serve as its Director on the PARSAC Board of Directors to act on behalf of the City, a Member Agency of PARSAC, on all matters to come before the Board of Directors, as if the City 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) City Manager to serve as Alternate Director in the absence of the Director.

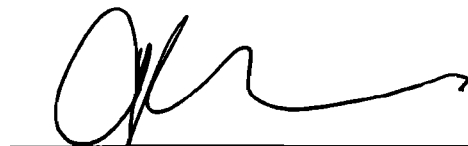
**PASSED AND ADOPTED** by the City Council of the City of Elk Grove on this 1st day of August, 2001.

  
MICHAEL P. LEARY, MAYOR  
CITY OF ELK GROVE

**ATTEST:**

  
PEGGY JACKSON, CITY CLERK  
CITY OF ELK GROVE

**APPROVED AS TO FORM:**

  
ANTHONY MANZANETTI,  
CITY ATTORNEY  
CITY OF ELK GROVE

**AYES:** Leary, Scherman, Cooper,  
Briggs, Soares  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None