## **RESOLUTION NO. 2002-30**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE, CALIFORNIA DELEGATING APPOINTIVE AUTHORITY TO THE CITY MANAGER FOR REPRESENTATION ON THE PUBLIC AGENCY RISK SHARING AUTHORITY OF CALIFORNIA (PARSAC) BOARD OF DIRECTORS

WHEREAS, the City of Elk Grove by authority of Resolution No. 2001-52 on August 1, 2001, entered into a Joint Powers Agreement and Participation Agreement with PARSAC on its behalf for the purpose of obtaining coverage in the Liability Program of the Public Agency Risk Sharing Authority of California (PARSAC); and

**WHEREAS,** the agreements entitle the City to representation on the PARSAC Board of Directors; and

WHEREAS, the City Council wishes to delegate its appointing authority to the City Manager to assign City representation to the PARSAC Board of Directors, and other appointments as is beneficial for the City's participation as a member of PARSAC;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Elk Grove that the City Manager is directed to make the necessary appointments to the position of Director and Alternate Director to the PARSAC Board of Directors, and other appointments as are beneficial to the City's participation as a member of PARSAC, on behalf of the City of Elk Grove.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove on this 6<sup>th</sup> day of February, 2002.

MICHAEL P. LEARY, MAYOR CITY OF ELK GROVE

ATTEST:

PEGGY AACKSON, CITY CLERK

CITY OF FLK GROVE

ANTHONY MANZANETTI,

APPROVED AS TO FORM:

CITY ATTORNEY
CITY OF ELK GROVE

AYES: Leary, Scherman, Soares,

Cooper, Brigas

NOES: None ABSTAIN: None ABSENT: None