

RESOLUTION NO. 19-784

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MENIFEE,
CALIFORNIA APPOINTING A DIRECTOR AND ALTERNATE TO THE
PUBLIC AGENCY RISK SHARING AUTHORITY OF CALIFORNIA
[PARSAC] BOARD OF DIRECTORS AND AUTHORIZE DIRECTOR
TO VOTE ON BEHALF OF THE CITY OF MENIFEE**

WHEREAS, the City of Menifee (the "City") is a party to the Revised and Restated Joint Powers Agreement creating the Public Agency Risk Sharing Authority of California, dated December 2, 2010 (the "Joint Powers Agreement") and, as such, is a Member Agency of the Public Agency Risk Sharing Authority of California ("PARSAC"), as that term is defined in the Joint Powers Agreement; and

WHEREAS, pursuant to the Joint Powers Agreement, each Member Agency of PARSAC is required to appoint a Director and an Alternate Director to act in the Director's absence, to represent the City as if the City itself were present and acting on the PARSAC Board of Directors for all matters which come before such Board of Directors, and also for the Director to be eligible for serving on the PARSAC Executive Committee; and

WHEREAS, on December 21, 2010, the City Council of the City of Menifee adopted Resolution No. 10-186, appointing its Director of Finance to serve as its Director on the PARSAC Board of Directors to act on behalf of the City, and appointed its City Manager to serve as Alternate Director in the absence of the Director; and

WHEREAS, the City has since reorganized with new titles, positions and job duties to include a Deputy City Manager and a Deputy Human Resource Director; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Menifee hereby appoints its Deputy City Manager to serve as its Director on the PARSAC Board of Directors to act on behalf of the City; and appoints its Deputy Human Resource Director to serve as Alternate Director in the absence of the Director; and

RESOLVED FURTHER that the City's PARSAC Director is authorized to vote at PARSAC Board Meetings on behalf of the City of Menifee but that all amendments to PARSAC's Joint Powers Agreement will be brought back to the City Council of the City of Menifee to be approved and executed. The City Council shall execute amendments only after such amendments have been duly and formally approved by PARSAC's Board of Directors.

The City Manager, or a designee, is instructed to inform the Secretary of PARSAC of the above appointment by sending a certified copy of this Resolution to PARSAC's business office.

PASSED, APPROVED, AND ADOPTED by the Council of the City of Menifee this
15th day of May, 2019.



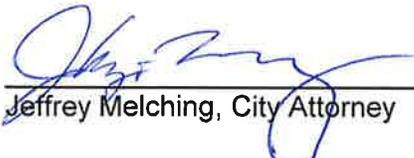
Bill Zimmerman, Mayor

ATTEST:



Sarah A. Manwaring, City Clerk

APPROVE AS TO FORM:



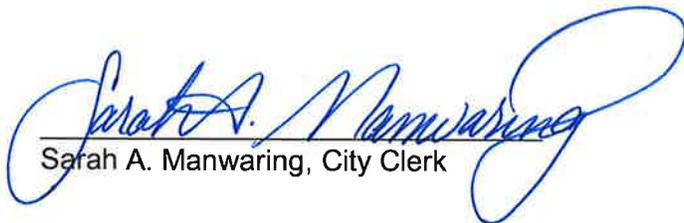
Jeffrey Melching, City Attorney



STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss
CITY OF MENIFEE)

I, Sarah A. Manwaring, City Clerk of the City of Menifee, do hereby certify that the foregoing Resolution No. 19-784 was duly adopted by the City Council of the City of Menifee at a meeting thereof held on the 15th day of May, 2019 by the following vote:

Ayes: Deines, Liesemeyer, Sobek, August, Zimmerman
Noes: None
Absent: None
Abstain: None



Sarah A. Manwaring, City Clerk