

RESOLUTION NO. 2010-_____

**RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF CALISTOGA, COUNTY OF NAPA,
STATE OF CALIFORNIA, TO APPOINT THE ADMINISTRATIVE SERVICES DIRECTOR AS
THE CITY'S REPRESENTATIVE AS DIRECTOR TO THE PUBLIC AGENCY RISK SHARING
AUTHORITY OF CALIFORNIA (PARSAC) BOARD OF DIRECTORS AND APPOINTING THE
CITY CLERK AS AN ALTERNATE DIRECTOR TO THE PUBLIC AGENCY RISK SHARING
AUTHORITY OF CALIFORNIA BOARD OF DIRECTORS**

1 **WHEREAS**, the City of Calistoga is a party to the Joint Powers Agreement creating the
2 Public Agency Risk Sharing Authority of California, and, as such, is a Member Agency of the
3 Public Agency Risk Sharing Authority of California (PARSAC), as that term is defined in the
4 Joint Powers Agreement; and
5

6 **WHEREAS**, pursuant to the Joint Powers Agreement, each Member Agency of
7 PARSAC is required to appoint an Alternate Director to act in the Director's absence, to
8 represent the City of Calistoga as if the City of Calistoga itself were present and acting on the
9 PARSAC Board of Directors for all matters which come before such Board of Directors, and also
10 for the Alternate Director to be eligible for serving on the PARSAC Executive Committee.
11

12 **NOW, THEREFORE BE IT RESOLVED**, that the City Council of the City of
13 Calistoga hereby rescinds Resolution No. 2000-103 adopted on the 5th day of December
14 2000 which appointed an alternate representative to the Public Risk Sharing Authority of
15 California Board of Directors.
16

17 **NOW, THEREFORE BE IT RESOLVED**, that the City of Calistoga hereby appoints the
18 Administrative Services Director to serve as its primary Director and the City Clerk to serve as
19 its Alternate Director on the PARSAC Board of Directors to act on behalf of the City of
20 Calistoga, a Member Agency of PARSAC, on all matters to come before the Board of Directors,
21 as if the City of Calistoga itself were present and acting at such meeting, and for such Director
22 to be eligible for serving on the PARSAC Executive Committee.
23

24 **BE IT FURTHER RESOLVED**, that the City of Calistoga, or a designee, be instructed
25 to inform the Secretary of PARSAC of the above appointment by sending a copy of this
26 Resolution to PARSAC's business office.
27

28 **PASSED AND ADOPTED** by the Council of the City of Calistoga this **25th day of May,**
29 **2010**, by the following vote:
30

31 **AYES:**

32 **NOES:**

33 **ABSTAIN/ABSENT:**
34

35
36 _____
37 **JACK GINGLES, Mayor**
38

39 **ATTEST:**

40 _____
41 **SUSAN SNEDDON, City Clerk**