

RESOLUTION NO. 2000-103

**RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, TO APPOINT AN ALTERNATE
REPRESENTATIVE TO THE PUBLIC AGENCY RISK SHARING AUTHORITY
OF CALIFORNIA BOARD OF DIRECTORS**

WHEREAS, the City of Calistoga is a party to the Revised and Restated Joint Powers Agreement creating the Public Agency Risk Sharing Authority of California, dated November 19, 1993 [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 an Alternate Director to act in the Director's absence, to represent the City of Calistoga as if the City of Calistoga 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 Alternate Director to be eligible for serving on the PARSAC Executive Committee.

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

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

PASSED AND ADOPTED by the Council of the City of Calistoga this 5th day of December, 2000, by the following vote:

AYES: Councilmember Beck, Cinocco, Dohring, Vice Mayor Coates,
Mayor Callegari.

NOES: None

ABSTAIN/ABSENT: None



MARIO CALLEGARI, Mayor

ATTEST:



JAMES C. McCann, Acting City Clerk