

**RESOLUTION NO. 30-2019**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA  
RESCINDING RESOLUTION NO. 02-2015 AND APPOINTING DIRECTORS TO  
MUNICIPAL POOLING AUTHORITY OF NORTHERN CALIFORNIA AUTHORITY ON  
BEHALF OF THE CITY OF PACIFICA**

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**WHEREAS**, the City of Pacifica is a member of the Municipal Pooling Authority of Northern California; and

**WHEREAS**, Municipal Pooling Authority of Northern California provides the City with workers compensation insurance; and

**WHEREAS**, Municipal Pooling Authority of Northern California is a self-funded insurance pool serving public agencies; and

**WHEREAS**, the operations of these programs are governed by a Board of Directors consisting of one representative from each member agency; and

**WHEREAS**, the governing documents of the Municipal Pooling Authority of Northern California require the City Council of each member city to appoint one Board member and to appoint one alternative Board member to the Board of Directors of the Authority; and

**WHEREAS**, since January 12, 2015, the City of Pacifica's designated representatives has been the City Manager and Assistant City Manager; and

**WHEREAS**, the governing documents of the Municipal Pooling Authority of Northern California require that the City shall appoint its City Manager or the department head or staff person responsible for the City's risk management function as the primary Board member, and that the alternative Board member shall have the same qualifications as the primary Board member;

**WHEREAS**, participation on the Board of Directors has been carried out by City Staff as part of its regular duties and does not result in any remuneration to the employee; and

**WHEREAS**, it is recommended that the City Council revise the designees to Municipal Pooling of Northern California Authority Bylaws and the Memorandum of Coverage.

**NOW, THEREFORE, BE IT RESOLVED**, the City Council of the City of Pacifica rescinds Resolution No. 02-2015.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the City of Pacifica does hereby designate the following individuals as appointees to the Municipal Pooling Authority of Northern California Board of Directors:

Title	Designation
Assistant City Manager	Director
Human Resources Manager	Voting Alternate Director

**BE IT FURTHER RESOLVED** that these appointments shall be in accordance with Municipal Pooling Authority of Northern California Corporation Bylaws and the Memorandum of Coverage.

. . . . .

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Pacifica, California, held on the 12<sup>th</sup> day of August 2019, by the following vote:

**AYES**, Councilmembers: Vaterlaus, Martin, O'Neill, Beckmeyer, Bier

**NOES**, Councilmembers: None.

**ABSENT**, Councilmembers: None.

**ABSTAIN**, Councilmembers: None.


**CITY OF PACIFICA**

By:   
Sue Vaterlaus, Mayor

ATTEST:

  
Sarah Coffey, City Clerk

APPROVED AS TO FORM:

  
Michelle Marchetta Kenyon, City Attorney