

RESOLUTION NO. 86-2023

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA
RESCINDING RESOLUTION NO. 30-2019 AND APPOINTING DIRECTORS TO
MUNICIPAL POOLING AUTHORITY OF NORTHERN CALIFORNIA
ON BEHALF OF THE CITY OF PACIFICA**

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 August 12, 2019, the City of Pacifica's designated representatives have been the Assistant City Manager and Human Resources Manager; and

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;

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Pacifica rescinds Resolution No. 30-2019.

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
Human Resources Manager	Director
Human Resources Analyst	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 14th day of August, 2023, by the following vote:

AYES, Councilmembers: *Beckmayer, Bier, Bigstych, Biles, Vaternaus*

NOES, Councilmembers: *n/a*

ABSENT, Councilmembers: *n/a*

ABSTAIN, Councilmembers: *n/a*

Tygarjas T. Bigstych
Tygarjas Twyrils Bigstych, Mayor

ATTEST:

Sarah Coffey

Sarah Coffey, City Clerk

APPROVED AS TO FORM:

Michelle Kenyon

Michelle Kenyon, City Attorney