

RESOLUTION NO. 87-2023

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA  
APPOINTING DIRECTORS TO THE POOLED LIABILITY ASSURANCE NETWORK  
JOINT POWERS AUTHORITY (PLAN JPA)**

**WHEREAS**, the City of Pacifica has been a member of ABAG Pooled Liability Assurance Network Corporation; and

**WHEREAS**, ABAG PLAN Corporation has been replaced by the Pooled Liability Assurance Network Joint Powers Authority (PLAN JPA), effective July 1, 2018; and

**WHEREAS**, PLAN JPA 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**, participation on the Board of Directors is carried out by City of Pacifica staff as part of its regular duties and does not result in any remuneration to the employee;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Pacifica hereby designates the following positions as appointees to the PLAN JPA Board of Directors, effective August, 14, 2023:

Title	Designation
Assistant City Manager	Director
Financial Analyst	Director Alternate

. . . . .

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Pacifica, California, held on the 14<sup>th</sup> day of August, 2023, by the following vote:

**AYES**, Councilmembers: *Beckmeyer, Bier, Bigstych, Boles, Vaterlaus*  
**NOES**, Councilmembers: *n/a*  
**ABSENT**, Councilmembers: *n/a*  
**ABSTAIN**, Councilmembers: *n/a*

*Tygaris T. Bigstych*  
Tygaris Twyrls Bigstych, Mayor

ATTEST:  
*Sarah Coffey*  
Sarah Coffey, City Clerk

APPROVED AS TO FORM:  
*Michelle Kenyon*  
Michelle Kenyon, City Attorney