

RESOLUTION NO. RES-2021-082

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE AMENDED AND RESTATED JOINT POWERS AUTHORITY AGREEMENT FORMING THE CALIFORNIA TRANSIT SYSTEMS JOINT POWERS AUTHORITY

WHEREAS, on July 1, 1990, by its Resolution No. 19975, the Council approved entering into an agreement that provided for the creation of the California Transit Systems Joint Powers Authority (CalTIP) for the purpose of jointly funding tort liabilities and other losses and providing risk management services to reduce such losses; and

WHEREAS, CalTIP has provided the City of Santa Rosa (City) coverage for such liabilities including losses to vehicles at overall cost-effective pricing; and

WHEREAS, the Council finds it is in its best interest to continue its participation in CalTIP and obtain liability coverage and risk management services from CalTIP; and

WHEREAS, the Joint Powers Authority Agreement of CalTIP has retained its original form as drafted in 1987 and amended in 2011 and there have been changes in operations of CalTIP since that time; and

WHEREAS, the City recognizes the need for CalTIP to amend its Joint Powers Authority Agreement to enable CalTIP to effectively govern the organization and adapt to changes in the environment in which CalTIP operates.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa accepts the changes to the Joint Powers Authority Agreement as presented and approves the Amended and Restated Joint Powers Authority Agreement, in substantially the form attached as Exhibit A subject to approval as to form by the City Attorney.

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BE IT FURTHER RESOLVED that the Council authorizes the City Manager, or designee, to sign the Amended and Restated Joint Powers Authority Agreement, attached as Exhibit A, that shall enable the City of Santa Rosa to continue to enjoy the joint self-insurance and risk management programs provided by CalTIP.

IN COUNCIL DULY PASSED this 25th day of May, 2021.

AYES: (7) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Alvarez, Fleming, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A - Amended and Restated Joint Powers Authority Agreement