

RESOLUTION NO. 2023 - ____

**RESOLUTION RESCINDING RESOLUTION NO. 2018-73 AND APPOINTING A DIRECTOR
AND AN ALTERNATE DIRECTOR TO SERVE ON THE BOARD OF DIRECTORS OF THE
POOLED LIABILITY ASSURANCE NETWORK JOINT POWERS AUTHORITY (PLAN JPA) ON
BEHALF OF THE CITY OF SAN BRUNO**

WHEREAS, the City of San Bruno is a member of the Pooled Liability Assurance Network Joint Powers Authority ("PLAN JPA") per Resolution 2017-115 adopted on November 28, 2017; and

WHEREAS, Plan JPA has provided the City with a stable, cost-effective self-insurance, risk sharing, and risk management program for the City; and

WHEREAS, the operations of these programs are governed by a Board of Directors consisting of one voting representative ("Director") from each member agency; and

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

WHEREAS, on August 28, 2018, the City Council adopted Resolution No. 2018-73 rescinding Resolution No. 1986-34 and appointing Directors to PLAN JPA on behalf of the City of San Bruno. The City Council appointed the City Attorney as the Primary Representative and the Finance Director (now CFO) as the Alternate Representative; and

WHEREAS, with the transition of the City Attorney role from a City staff position to a outside consultant position, the City Attorney can no longer serve as the Primary Director for the City. The Assistant City Manager is currently serving as the Primary Director and is recommended to continue; and

WHEREAS, staff recommends the CFO would be an appropriate person to be the alternate because much of the Board's work involves review and analysis of financial and actuarial issues.

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of San Bruno rescinds Resolution No. 2018-73.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Council of the City of San Bruno does hereby designate the following individuals as appointees to the PLAN JPA Board of Directors:

Title	Designation:
Assistant City Manager	Director
Chief Financial Officer	Alternate Director

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Council authorizes the City Manager to designate, from time to time, different positions as appointees in writing submitted to PLAN JPA, pending adoption of a City Council Resolution.

BE IT FURTHER RESOLVED that these appointments are in accordance with PLAN JPA Bylaws; and

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I hereby certify that foregoing **Resolution No. 2023 - ____**
was introduced and adopted by the San Bruno City Council at a regular meeting on
_____, 2023, by the following vote:

AYES:

NOES:

ABSENT:

Lupita Huerta, City Clerk