

RESOLUTION NO. 2018 - 73

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BRUNO
RESCINDING RESOLUTION NO. 1986-34 AND APPOINTING DIRECTORS TO PLAN JPA ON
BEHALF OF THE CITY OF SAN BRUNO**

WHEREAS, the City of San Bruno had been a member of ABAG PLAN Corporation per Resolution 1986-34 since July 1, 1986; and

WHEREAS, ABAG Plan Corporation had provided the City with liability insurance, property insurance, and employee bonds; and

WHEREAS, ABAG PLAN Corporation was a self-funded insurance pool serving public agencies; and

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

WHEREAS, per Resolution 1986-34, the City of San Bruno designated representatives have been the Finance Director and Assistant Finance Director, which was later modified to designate the City Manager as the designated representative and the Finance Director as alternate; and

WHEREAS, in 2011, the City Manager requested that the City Attorney attend Board meetings in her stead due to other critical City business following the PG&E gas line explosion; and

WHEREAS, participation on the ABAG PLAN Board of Directors was carried out by City Staff as part of their regular duties and did not result in any remuneration to the employee; and

WHEREAS, now that PLAN JPA has been formed, it is recommended that the City Council revise the designees to the newly-created PLAN JPA Board of Directors, which similarly does not result in any remuneration to the employee.

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of San Bruno rescinds Resolution No. 1986-34.

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:
City Attorney	Director
Finance Director	Voting 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.

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

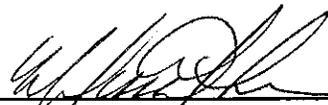
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I hereby certify that foregoing **Resolution No. 2018 - 73**
was introduced and adopted by the San Bruno City Council at a regular meeting on
August 28, 2018, by the following vote:

AYES: Councilmembers: Davis, M. Medina, O'Connell, Salazar, Mayor R. Medina

NOES: Councilmembers: None

ABSENT: Councilmembers: None



Melissa Thurman, CMC
City Clerk