

REPORT TO CITY COUNCIL

DATE: MAY 25, 2005

TO: MAYOR AND HONORABLE MEMBERS OF THE CITY COUNCIL

FROM: GREG RAMIREZ, CITY MANAGER

BY: KIMBERLY RODRIGUES, CITY CLERK

**SUBJECT: APPROVE THE APPOINTMENT OF DIRECTOR AND ALTERNATE TO
THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY**

The Cities of Authority are required to submit to the California Joint Powers Insurance Authority (CJPIA) the names of the Director and Alternate(s) who are eligible to vote at the July 20, 2005 CJPIA Annual Board of Directors meeting.

Pursuant to Article 7 of the CJPIA Joint Powers Agreement, these persons are to be appointed during a meeting of the City Council with the minutes recording the action.

In accordance with past practice, staff is recommending that the Mayor be appointed as Director and the City Manager be appointed as the Alternate.

Upon approval of the recommended appointments, the City Clerk will forward the attached Certification of Director and Alternate(s) to the CJPIA in compliance with their May 30, 2005 deadline.

RECOMMENDATION

Staff respectfully recommends the City Council approve the following CJPIA appointments:

Director: Ed Corridori, Mayor
Alternate: Greg Ramirez, City Manager

Attachment: Certification of Director and Alternates(s)