

HAYWARD CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_

Introduced by Council Member \_\_\_\_\_

RESOLUTION APPOINTING THE REPRESENTATIVE AND ALTERNATE TO THE ERMAC BOARD OF DIRECTORS AND APPOINTING THE REPRESENTATIVE AND ALTERNATE TO THE ERMA BOARD OF DIRECTORS

WHEREAS, the City is a member of the Exclusive Risk Management Authority of California (ERMAC), a self-insured joint powers authority created for the purpose of providing liability protection to California Governmental Agencies;

WHEREAS, the City is a member of the Employment Risk Management Authority (ERMA), a self-insured joint powers authority created for the sole purpose of providing Employment Practices Liability coverage to public entities; and

WHEREAS, Article 6 of the Joint Powers Agreement creating ERMAC requires the governing body of each member entity to appoint one Representative and one Alternate to the ERMAC Board of Directors; and

WHEREAS, said Representative or Alternate, shall have authority to bind the City on all matters pertaining to the ERMAC Joint Powers Agreement; and

WHEREAS, Article VII of the Joint Powers Agreement creating ERMA requires the governing body of each member entity to appoint one Representative and one Alternate to the ERMA Board of Directors; and

WHEREAS, said Representative or Alternate, shall have authority to bind the City on all matters pertaining to the ERMA Joint Powers Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the City Council does hereby resolve that City Attorney Michael Lawson is hereby appointed to serve as the City's Representative on the ERMAC Board of Directors and Assistant City Attorney Seema Vashi is hereby appointed to serve as the Alternate to the City's Representative on the ERMAC Board of Directors; and

BE IT FURTHER RESOLVED that said Representative or Alternate, is hereby authorized to bind the City on all matters pertaining to the ERMAC Joint Powers Agreement;

BE IT FURTHER RESOLVED that Assistant City Attorney Seema Vashi is hereby appointed to serve as the City's Representative on the ERMA Board of Directors and City Attorney Michael Lawson is hereby appointed to serve as the Alternate to the City's Representative on the ERMA Board of Directors; and

BE IT FURTHER RESOLVED that said Representative or Alternate, is hereby authorized to bind the City on all matters pertaining to the ERMA Joint Powers Agreement.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2019

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:  
MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: \_\_\_\_\_  
City Clerk of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney of the City of Hayward