

HAYWARD CITY COUNCIL

RESOLUTION NO. 21-_____

Introduced by Council Member _____

RESOLUTION APPROVING AMENDMENTS TO THE EXCLUSIVE RISK
MANAGEMENT AUTHORITY OF CALIFORNIA JOINT POWERS AGREEMENT

WHEREAS, the City of Hayward 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; and

WHEREAS, the Board of Directors and the member agencies of ERMAC have adopted and approved a Joint Powers Agreement dated June 27, 2003, which has been subsequently amended several times; and

WHEREAS, the ERMAC Board of Directors have deemed it to be in the best interests of ERMAC that the Joint Powers Agreement be further amended; and

WHEREAS, amendments to the Joint Powers Agreement require consent of member agencies; and

WHEREAS, the City has reviewed the amendments and agrees upon adoption of this Resolution to be bound by the terms of the Amended Joint Powers Agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward does hereby approve those certain amendments to the Joint Powers Agreement as specifically set forth in the administrative report dated July 13, 2021, which report is incorporated by reference herein as though fully set forth.

IN COUNCIL, HAYWARD, CALIFORNIA _____.

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