



# CITY OF HAYWARD

Hayward City Hall  
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## Cover Memo

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**File #:** CONS 21-393, **Version:** 1

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**DATE:** July 13, 2021

**TO:** Mayor and City Council

**FROM:** City Attorney

### **SUBJECT**

Adopt a Resolution Approving Amendments to the Exclusive Risk Management Authority of California (ERMAC) Joint Powers Agreement

### **RECOMMENDATION**

That the Council adopts a resolution (Attachment II) approving the amendments to the Exclusive Risk Management Authority of California Joint Powers Agreement.

### **SUMMARY**

The Exclusive Risk Management Authority of California (ERMAC) was founded in 2003 specifically for the purpose of providing risk-sharing and risk-transfer municipal liability protection to California governmental agencies. The City is a member of ERMAC. By designation of the Council, the City Attorney sits on the ERMAC Board of Directors. The ERMAC Board of Directors recommends approval of the amendments to the ERMAC Joint Powers Agreement as specifically set forth in this report.

### **ATTACHMENTS**

Attachment I	Staff Report
Attachment II	Resolution