



CITY OF HAYWARD

Hayward City Hall
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Cover Memo

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

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