

**RESOLUTION NO. 94-26**

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY APPROVING THE REVISED AND RESTATED JOINT POWERS AGREEMENT CREATING THE PUBLIC AGENCY RISK SHARING AUTHORITY OF CALIFORNIA (PARSAC)**

**WHEREAS**, the Town Council of the Town requested membership into the California Municipal Insurance Authority ("CMIA") by Resolution No. 92-28, adopted June 18, 1992; and

**WHEREAS**, the Town of Yucca Valley was accepted as a Member Entity of the CMIA, a joint powers agency providing risk management services, claims pooling and joint insurance purchase benefits to its member entities: and

**WHEREAS**, the Executive Committee and Board of Directors of CMIA have elected to change the name of the entity of the Public Agency Risk Sharing Authority of California (PARSAC) and such name change makes it necessary to correct the present Joint Powers Agreement to incorporate this change of name; and

**WHEREAS**, upon recommendation of its Executive Committee, the Board of Directors of CMIA on November 19, 1993 approved the Revised and Restated Joint Powers Agreement and recommended to all Member Entities that they approve it as well; and

**WHEREAS**, Article XXIX of the Joint Powers Agreement provides that the Agreement may be amended by a two-thirds vote of the Board; and

**WHEREAS**, notice of the proposed amendment was mailed to all Member Entities on October 15, 1993, providing at least thirty (30) days notice of the proposed amendment; and

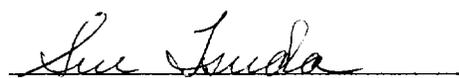
**WHEREAS**, this Town Council has reviewed the materials provided by PARSAC on the Revised and Restated Joint Powers Agreement and the summary of changes thereto;

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Yucca Valley that the Revised and Restated Joint Powers Agreement Creating the Public Agency Risk Sharing Authority of California (PARSAC) dated November 19, 1993 be and is hereby approved and adopted.

**ADOPTED** this 5th day of May, 1994 at Yucca Valley California.

  
Mayor of the Town of Yucca Valley

**ATTEST:**

  
Town Clerk

STATE OF CALIFORNIA  
COUNTY OF SAN BERNARDINO  
TOWN OF YUCCA VALLEY

I, Sue Tsuda, Town Clerk of the Town of Yucca Valley, California do hereby certify that Resolution No. 94-26 was duly and regularly adopted by the Town Council of the Town of Yucca Valley, California, at a meeting thereof held on the 5th day of May, 1994, by the following vote:

AYES: Council Members Burnside, Pedersen, Reed,  
Richmond and Mayor Crouter

NOES: None

ABSENT: None

ABSTAIN: None

  
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TOWN CLERK