

RESOLUTION NO. LPFD 2018-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIVERMORE-PLEASANTON FIRE DEPARTMENT JOINT POWERS AUTHORITY APPROVING THE APPLICATION FOR MEMBERSHIP TO THE CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY AND ACQUIRING INSURANCE FROM THE CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY FOR THE LIVERMORE-PLEASANTON FIRE DEPARTMENT JOINT POWERS AUTHORITY

WHEREAS, the cities of Livermore and Pleasanton formed a Joint Powers Authority to provide fire protection services; and

WHEREAS, the Livermore-Pleasanton Fire Department Joint Powers Authority Board approved the Amended and Restated Livermore-Pleasanton Fire Department Joint Powers Authority Agreement on January 11, 2018; and

WHEREAS, the Amended and Restated Livermore-Pleasanton Fire Department Joint Powers Authority Agreement was approved by the Pleasanton City Council on February 6, 2018 and the Livermore City Council on February 12, 2018; and

WHEREAS, the Amended and Restated Livermore-Pleasanton Fire Department Joint Powers Authority Agreement allows for the Livermore-Pleasanton Fire Department Joint Powers Authority to acquire and maintain insurance of all types.

NOW, THEREFORE, BE IT RESOLVED THAT THE LIVERMORE-PLEASANTON FIRE DEPARTMENT JOINT POWERS AUTHORITY BOARD OF DIRECTORS DOES DECLARE, DETERMINE, AND ORDER THE FOLLOWING:

Section 1: Submission of an application for membership in the California Joint Powers Risk Management Authority by the Livermore-Pleasanton Fire Department Joint Powers Authority Executive Directors.

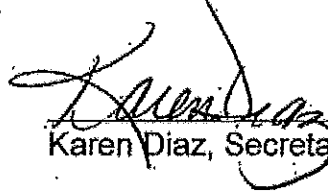
Section 2: Acquisition of insurance from the California Joint Powers Risk Management Authority should the application be accepted.

Section 3: This resolution shall become effective immediately upon its passage and adoption.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Livermore-Pleasanton Fire Department Joint Powers Authority at a meeting held on April 27, 2018.

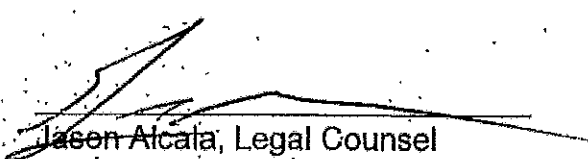
I, Karen Diaz, Secretary of the Livermore-Pleasanton Fire Department Joint Powers Authority, certify that the foregoing resolution was adopted by the Board of Directors at a meeting held on the 27th day of April 2018, by the following vote:

Ayes: Members Narum, Marchand, Thorne, Woerner
Noes: None
Absent: None
Abstain: None



Karen Diaz, Secretary

APPROVED AS TO FORM:



Jason Alcala, Legal Counsel