

**RESOLUTION NO. 2012-12**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS  
AUTHORIZING PARTICIPATION IN BAY CITIES JOINT POWERS  
INSURANCE AUTHORITY**

**WHEREAS**, the Bay Cities Joint Powers Insurance Authority (BCJPIA) provides risk-sharing, pooled liability, workers' compensation, property and auto physical damage coverage to its public entity members, as well as other ancillary coverages and services; and

**WHEREAS**, the City Council on May 8, 2012 approved membership in Bay Cities Joint Powers Insurance Authority (BCJPIA) and the purchase of General Liability insurance; and

**WHEREAS**, the City Council on May 8, 2012 authorized the City Manager to execute documents to become a member and to purchase insurance with Bay Cities Joint Powers Insurance Authority.

**NOW THEREFORE, BE IT RESOLVED**, that:


1. The City Council of the City of Los Altos hereby approves and authorizes participation in the BCJPIA.
2. The City Council of the City of Los Altos desires to participate in BCJPIA beginning 12:00 am on July 1, 2012 for a minimum period of three years.
3. The Joint Exercise of Powers Agreement, in the form attached as Exhibit A, is hereby approved by the City Council of the City of Los Altos, and the City Manager of the City of Los Altos is hereby authorized and directed to execute the Agreement on behalf of the City of Los Altos.
4. The City Manager of the City of Los Altos is also authorized to execute any other document(s) that may be necessary or appropriate to enter into and implement the Agreement on behalf of the City of Los Altos.
5. The City of Los Altos consents to be governed for liability, property, and auto physical damage coverage in accordance with the Master Program Documents, the Memoranda of Coverage, and other documents and policies as adopted by the Board.
6. The City of Los Altos shall appoint a Director, which shall be the Chief Administrative Officer or his or her designee, to be a representative on the BCJPIA's Governing Board. The alternate Director shall be appointed by and serve at the pleasure of the Director.

I **HEREBY CERTIFY** that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 22<sup>nd</sup> day of May, 2012 by the following vote:

AYES: CASAS, FISHPAW, PACKARD, SATTERLEE, CARPENTER  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE

  
\_\_\_\_\_  
Valorie Cook Carpenter, MAYOR

Attest:

  
\_\_\_\_\_  
Jon Maginot, DEPUTY CITY CLERK