

C O U N C I L C O M M U N I C A T I O N

TO: THE CITY COUNCIL
FROM: THE CITY MANAGER'S OFFICE

COUNCIL MEETING DATE
JUNE 20, 1990

SUBJECT: MEMBERSHIP IN CALIFORNIA TRANSIT INSURANCE POOL (CALTIP)

PREPARED BY: Assistant City Manager

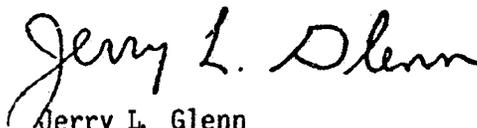
RECOMMENDED ACTION: The City of Lodi join the California Transit Insurance Pool (CaltIP) effective July 1, 1990.

BACKGROUND INFORMATION: The California Transit Insurance Pool Board of Directors has reviewed the City of Lodi's application for membership in CaltIP.

By joining this organization the City can achieve an approximate \$40,000 savings in insurance premiums by assuming a \$25,000 self-insured retention.

I recommend the City join CaltIP at a \$25,000 SIR and ask Council to approve the attached resolution.

Respectfully submitted,



Jerry L. Glenn
Assistant City Manager

JLG:br

Attachment

COUNC837

RESOLUTION NO. 90-102
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A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LODI AUTHORIZING EXECUTION OF
AMENDMENT NO. ONE, JOINT POWERS AGREEMENT
CALIFORNIA TRANSIT SYSTEMS JOINT POWERS INSURANCE AUTHORITY
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BE IT RESOLVED THAT:

The City Manager is hereby authorized on behalf of the City of Lodi to execute and deliver Amendment No. One, Joint Powers Agreement, California Transit Systems Joint Powers Insurance Authority.

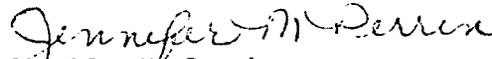
Dated: June 20, 1990
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I hereby certify that Resolution No. 90-102 was passed and adopted by the Lodi City Council in a regular meeting held June 20, 1990 by the following vote:

Ayes: Council Members - Hinchman, Olson, Pinkerton, Reid and Snider (Mayor)

Noes: Council Members - None

Absent: Council Members - None


Jennifer M. Perrin
Deputy City Clerk