

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
DECEMBER 19, 1990

SUBJECT: APPOINTMENT OF ALTERNATE DIRECTOR TO THE CALIFORNIA JOINT POWERS RISK
 MANAGEMENT ASSOCIATION (CJPRMA) AND CALIFORNIA TRANSIT SYSTEMS JOINT POWERS
 INSURANCE AUTHORITY (CaITIP)

PREPARED BY: Assistant City Manager

RECOMMENDED ACTION : The Council appoint Kirk Evans, Administrative
 Assistant to the City Manager, as Alternate Director
 to the California Joint Powers Risk Management
 Association (CJPRMA) and to the California Transit
 Systems **Joint** Powers Insurance Authority (CaITIP).

BACKGROUND INFORMATION: The City of Lodi has membership in CJPRMA and
 CaITIP. With these memberships come seats on the
 Board of Directors in each of these organizations.
 We also must appoint an Alternate Director.

Eric Whitaker was the City's alternate. Mr. Kirk Evans has been appointed as
Administrative Assistant to the City Manager. I would like him to become
familiar with our insurance programs and recommend he be appointed as Alternate
Director to each of these agencies.

Council is requested to approve the attached resolution appointing Kirk Evans as
Alternate Director to CJPRMA and CaITIP.

Respectfully submitted,


Jerry L. Glenn
Assistant City Manager

JLG: br

Attachment

CITY COUNCIL

DAVID M. HINCHMAN, Mayor
JAMES W. PINKERTON, Jr.
Mayor Pro Tempore
PHILLIP A. PENNINO
JACK A. SIEGLOCK
JOHN R. (Randy) SNIDER

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
P.O. BOX 3006
LODI, CALIFORNIA 95241-1910
(209) 334-5634
FAX (209) 333-6795

THOMAS A. PETERSON
City Manager

ALICE M. REIMCHE
City Clerk

BOB McNATT
City Attorney

December 21, 1990

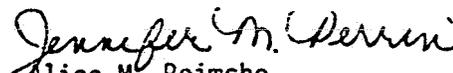
California Joint Powers Association
Mr. J. Gary Glenn
2201 Broadway, Suite 308
Oakland, CA 94612

Dear Mr. Glenn:

Enclosed herewith please find a certified copy of Resolution No. 90-196 entitled, "A Resolution of the Lodi City Council Approving the Appointment of Administrative Assistant to the City Manager Kirk J. Evans as Alternate Director to the California Joint Powers Risk Management Association, and to the California Transit Systems Joint Powers Insurance Authority" which was adopted by the Lodi City Council at its meeting of December 19, 1990.

Should you have any questions regarding this matter, please do not hesitate to call this office.

Very truly yours,


Alice M. Reimche
City Clerk

AMR/jmp

Enclosure

RESOLUTION NO. 90-196

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE APPOINTMENT OF ADMINISTRATIVE ASSISTANT TO THE CITY
MANAGER KIRK J. EVANS AS ALTERNATE DIRECTOR TO THE CALIFORNIA JOINT
POWERS RISK MANAGEMENT ASSOCIATION, AND TO THE CALIFORNIA TRANSIT
SYSTEMS JOINT POWERS INSURANCE AUTHORITY

RESOLVED, that the Lodi City Council hereby approves the
appointment of Administrative Assistant to the City Manager Kirk J.
Evans as Alternate Director to the California Joint Powers Risk
Management Association, and

FURTHER RESOLVED, the Council hereby approves Mr. Evans'
appointment to the California Transit Systems Joint Powers Insurance
Authority.

Dated: December 19, 1990

I hereby certify that Resolution No. 90-196 was passed and
adopted by the Lodi City Council in a regular meeting held December
19, 1990 by the following vote:

Ayes: Council Members - Pinkerton, Pennino, Sieglock, Snider
and Hinchman (Mayor)

Noes: Council Members - None

Absent: Council Members - None

The foregoing Document is Certified
to be a Correct Copy of the Original
in this Office.

Jennifer M. Perrin
Deputy City Clerk, City of Lodi

Jennifer M. Perrin
Jennifer M. Perrin
Deputy City Clerk

for Alice M. Reimche
City Clerk