

RESOLUTION NO. 86-107

APPROVING AND RATIFYING AMENDMENT TO THE  
JOINT POWERS AGREEMENT CREATING THE  
CALIFORNIA JOINT POWERS INSURANCE AUTHORITY

WHEREAS, this agency has executed the Joint Powers Agreement creating the California Joint Powers Insurance Authority, and is a member thereof; and

WHEREAS, representatives of the member agencies which are signatory to the agreement have met and approved a proposal to amend Article XXV of the agreement to read as follows:

"ARTICLE XXV  
AMENDMENTS

This Agreement may be amended by the vote of 90 percent or more of the Member Entities of the Authority at any regular or special meeting of the Member Entities, provided that any amendment is compatible with the purposes of this Agreement and has been submitted to the Member Entities at least 90 days in advance. Any such amendment shall be effective immediately, unless otherwise designated."

WHEREAS, this agency is in accord with the amendment, finds it compatible with the general purposes of the entire agreement, and finds that it should be adopted;

NOW THEREFORE BE IT RESOLVED that this agency hereby approves and ratifies the action taken by other members to make such amendment effective, hereby adopts such amendment, and authorizes execution on behalf of this agency of any further instrument constituting an amendment of the agreement, or the entire agreement as amended, or other appropriate form of instrument tendered for signature and filing to make effective the provisions of Article XXV of the Joint Powers Agreement in the form approved above.

Dated: July 16, 1986

I hereby certify that Resolution No. 86-107 was passed and adopted by the City Council of the City of Lodi in a regular meeting held July 16, 1986 by the following vote:

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

Noes: Council Members - None

Absent: Council Members - None

  
Alice M. Reimche  
City Clerk