

RESOLUTION NO. 2011-191

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING
AMENDED JOINT POWERS AGREEMENT FORMING THE
CALIFORNIA TRANSIT SYSTEMS JOINT POWERS AUTHORITY

WHEREAS, in 1990, the City of Lodi entered into an agreement that provided for membership in the California Transit Systems Joint Powers Insurance Authority (hereinafter CalTIP) for the purpose of jointly funding tort liabilities and other losses and providing risk management services to reduce such losses; and

WHEREAS, CalTIP has provided the City of Lodi coverage for such liabilities, including losses to Transit vehicles, at stable and overall cost-effective pricing; and

WHEREAS, the Lodi City Council finds it in the best interest of the City of Lodi to continue its participation in CalTIP and obtain liability coverage and risk management services from CalTIP; and

WHEREAS, the joint powers agreement of CalTIP has retained its original form as drafted in 1987, and there have been changes in laws and the operation of CalTIP since that time; and

WHEREAS, the City Council recognizes these changes and the need to amend the CalTIP Joint Powers Agreement to enable CalTIP to benefit from the changes in laws, adapt to changes in the environment that CalTIP operates, and to benefit from the developments in managerial and operational techniques of the joint powers authority for the purpose of jointly funding tort liabilities and other losses facing the parties to the agreement in the future.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the amended Joint Powers Agreement forming the California Transit Systems Joint Powers Authority; and

BE IT FURTHER RESOLVED that the City Council does hereby authorize the City Manager to execute the amended Joint Powers Agreement.

Dated: December 21, 2011

I hereby certify that Resolution No. 2011-191 was passed and adopted by the City Council of the City of Lodi in a regular meeting held December 21, 2011, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Katzakian, Nakanishi, and Mayor Mounce

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - Johnson

ABSTAIN: COUNCIL MEMBERS - None


RANDI JOHL
City Clerk