

**RESOLUTION NO. 2014-051**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROHNERT PARK  
APPROVING AMENDMENTS TO THE JOINT POWERS AGREEMENT  
FORMING REDWOOD EMPIRE MUNICIPAL INSURANCE FUND (REMIF)  
RELATING TO ARTICLE XXVI, 'AMENDMENTS' AND ARTICLE VIII, 'BOARD'**

**WHEREAS;** Rohnert Park is a Member entity of the Redwood Empire Municipal Insurance Fund ("REMIF"); and

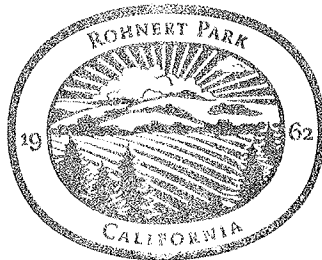
**WHEREAS,** on April 10, 2014 the REMIF Board of Directors voted to recommend to the Members, amendments to two sections of the Joint Powers Agreement forming REMIF, relating to Article XXVI, 'Amendments' and Article VIII, 'Board'; and

**WHEREAS,** a complete and true copy of the proposed JPA Agreement amendments recommended by the REMIF Board has been provided to the City and is attached hereto as Exhibit A, which is incorporated by this reference ("Amendments"); and

**WHEREAS,** the City is in accord with the Amendments, finds them compatible with the general purposes of the Joint Powers Agreement, and finds that they should be adopted.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Rohnert Park that it does hereby approve and ratify the Amendments, and authorizes the City Manager to execute documents pertaining to same for an on behalf of the City of Rohnert Park to effectuate the Amendments hereby adopted.

**DULY AND REGULARLY ADOPTED** this 27<sup>th</sup> day of May, 2014.



**CITY OF ROHNERT PARK**

  
Joseph T. Callinan, Mayor

**ATTEST:**

  
JoAnne M. Buergler, City Clerk

Attachments: Exhibit A – JPA Agreement Amendments

BELFORTE: AYE MACKENZIE: AYE STAFFORD: AYE AHANOTU: AYE CALLINAN: AYE  
AYES: ( 5 ) NOES: ( 0 ) ABSENT: ( 0 ) ABSTAIN: ( 0 )

Exhibit A

**ARTICLE VIII**

**BOARD**

**AMENDMENTS**

Responsibility for the control, direction, and administration of the Authority shall be vested in the Board, ~~which shall initially consist of nine (9) representatives: seven (7) Directors, one from each Member; and two (2) Directors from among the Associate Members.~~ The composition of the Board shall be determined by the Authority's Bylaws. Each Member shall have the right to appoint a Director. Associate Members shall have the right to appoint Directors as determined by the Bylaws. The number of individuals representing the Associate Members, and method of selection and length of term of office for the Associate Members are determined by the Authority's Bylaws.

~~The Board will consist of a representative of the Member and designated Associate Member agency.~~ The powers of the Board shall be all of the powers of the Authority not specifically reserved to the Participating Agency by this Agreement.

**ARTICLE VIII**

**BOARD**

**Proposed**

Responsibility for the control, direction, and administration of the Authority shall be vested in the Board. The composition of the Board shall be determined by the Authority's Bylaws. Each Member shall have the right to appoint a Director. Associate Members shall have the right to appoint Directors as determined by the Bylaws. The number of individuals representing the Associate Members, and method of selection and length of term of office for the Associate Members are determined by the Authority's Bylaws.

The powers of the Board shall be all of the powers of the Authority not specifically reserved to the Participating Agency by this Agreement.

**ARTICLE XXVI**

**AMENDMENTS**

This Agreement may be amended by an affirmative ~~unanimous~~-vote of two-thirds (2/3) of the ~~Members'~~ Participating Agencies' city councils provided that any amendment is compatible with the purposes of this Agreement and has been submitted to the ~~Members~~ Participating Agencies at least thirty (30) days in advance. Any such amendment shall be effective immediately upon receipt by the Authority of votes sufficient for passage, unless otherwise designated. Notification of the action of the ~~Members'~~ city councils may be delivered by mail, ~~return receipt requested~~, or by electronic transmission to the Authority or in person by a ~~Member's Director or Alternate Director~~ at any regular or special meeting of the Board. Such amendments shall be binding upon all Participating Agencies of the Authority.

**ARTICLE XXVI**

**Proposed**

This Agreement may be amended by an affirmative vote of two-thirds (2/3) of the Participating Agencies' city or town councils provided that any amendment is compatible with the purposes of this Agreement and has been submitted to the Participating Agencies at least thirty (30) days in advance. Any such amendment shall be effective immediately upon receipt by the Authority of votes sufficient for passage, unless otherwise designated. Notification of the action of the city or town councils may be delivered by mail or by electronic transmission to the Authority, or in person at any regular or special meeting of the Board. Such amendments shall be binding upon all Participating Agencies of the Authority.