

RESOLUTION NO. 2016-20

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROHNERT PARK
AMENDING RESOLUTION 2011-40 REGARDING THE DISBURSEMENT OF
FUNDS FROM CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST
(CERBT) SERVICES**

WHEREAS, on May 24, 2011 by Resolution 2011-40 the City Council of the City of Rohnert Park authorized the "CERBT Agreement and Election of the City of Rohnert Park To Prefund Other Post-Employment Benefits through CalPERS;"

WHEREAS, also by Resolution 2011-40 the City Council of the City of Rohnert Park delegated to the incumbent in the position of City Manager authority to request on behalf of the Employer disbursements from the OPEB Prefunding Plan, and to certify as to the purpose for which the disbursed funds will be used;

WHEREAS, CERBT has requested the City Council adopt a new resolution requiring two signatures to request on behalf of the Employer disbursements from the OPEB Prefunding Plan, and to certify as to the purpose for which the disbursed funds will be used to disburse funds.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Rohnert Park hereby amends Resolution 2011-40 to require two signatures to request disbursements from the OPEB Prefunding Plan and delegates to the incumbents in the position of City Manager, Assistant City Manager, and Finance Director the authority to make such a request on behalf of the Employer and to certify as to the purpose for which the disbursed funds will be used.

BE IT FURTHER RESOLVED that except as otherwise provided for in this Resolution, Resolution No. 2011-40 remains in full force and effect.

DULY AND REGULARLY ADOPTED this 8th day of March, 2016.

CITY OF ROHNERT PARK


Gina Belforte, Mayor

ATTEST:


JoAnne M. Buerger, City Clerk

AHANOTU: Aye CALLINAN: Absent STAFFORD: Aye MACKENZIE: Aye BELFORTE: Aye
AYES: (4) NOES: (0) ABSENT: (1) ABSTAIN: (0)