

1 **RESOLUTION NO. 2022-R____**

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3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4 CULVER CITY, CALIFORNIA, APPOINTING THE CITY'S
5 DIRECTOR AND ALTERNATE DIRECTORS TO THE
6 CALIFORNIA TRANSIT SYSTEMS JOINT POWERS
7 AUTHORITY

8 WHEREAS, on September 26, 2011, the City Council adopted Resolution No.
9 2011-R080 accepting changes to the California Transit Systems Joint Powers Authority
10 (hereinafter CalTIP) Agreement for the purpose of jointly funding tort liabilities and other
11 losses and providing risk management services to reduce such losses; and,

12 WHEREAS, on July 8, 2019, the City Council adopted Resolution No. 2019-
13 R057 accepting recent administrative changes to the CalTIP Joint Powers Agreement,
14 bringing the Agreement up-to-date with current laws and best practices applicable to the risk
15 management joint powers authorities, and providing flexibility to the Board of Directors to
16 change its structure and function from time to time, as needed; and,

17 WHEREAS, CalTIP has provided the City of Culver City coverage for such
18 liabilities at stable and overall cost-effective pricing; and,

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

22 WHEREAS, as a Party to the Agreement, Culver City may appoint a Director
23 and Alternate Director(s) to represent the City on the CalTIP Board of Directors.

24 NOW, THEREFORE, the City Council of the City of Culver City, DOES
25 HEREBY RESOLVE as follows:

26 1. Appoints Transit Operations Manager, Ali Showkatian, as the City's Director
27 to the CalTIP Board; and,

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1 2. Appoints Transit Operations Safety and Training Coordinator, Hector
2 Calvinisti, and Transportation Administration Manager, Nick Szamet, as the City's first and
3 second Alternate Directors to the CalTIP Board, respectively.


4 APPROVED and ADOPTED this _____ day of _____, 2022.

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7 _____
8 DR. DANIEL LEE, Mayor
9 City of Culver City, California

10 ATTEST:

APPROVED AS TO FORM:

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13 _____
14 JEREMY BOCCHINO
15 City Clerk

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14 HEATHER BAKER
15 City Attorney

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