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## **RESOLUTION NO. 2019-R**

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

WHEREAS, on September 26, 2011, the City Council adopted Resolution No. 2011-R-080 accepting changes to the California Transit Systems Joint Powers Authority (hereinafter CalTIP) Agreement for the purpose of jointly funding tort liabilities and other losses and providing risk management services to reduce such losses; and,

WHEREAS, on July 8, 2019, the City Council adopted Resolution No. 2019-R-057 accepting recent administrative changes to the CalTIP Joint Powers Agreement, bringing the Agreement up-to-date with current laws and best practices applicable to the risk management joint powers authorities, and providing flexibility to the Board of Directors to change its structure and function from time to time, as needed; and,

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

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

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

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

1. Appoints Chief Transportation Officer, Rolando Cruz as the City's Director to the CalTIP Board; and,

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