

1 **RESOLUTION NO. 2021-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-R-080 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 R-057 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 Retail SOLVE as follows:

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

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2. Appoints Transit Operations Safety and Training Coordinator Hector Calvinisti and Senior Management Analyst / Transit Finance Nick Szamet as the City's first and second Alternate Directors to the CalTIP Board, respectively.


APPROVED and ADOPTED this _____ day of _____, 2021.

ALEX FISCH, Mayor
City of Culver City, California

ATTEST:

APPROVED AS TO FORM:

JEREMY GREEN
City Clerk



CAROL A. SCHWAB
City Attorney

A21-00032