

RESOLUTION NO. 22-001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, APPOINTING A DIRECTOR AND ALTERNATE TO THE CALIFORNIA TRANSIT SYSTEMS JOINT POWERS AUTHORITY (CalTIP)

WHEREAS, the California Transit Systems Joint Powers Authority (hereinafter CalTIP) was formed in 1987 for the purpose of jointly funding tort liabilities and other losses and providing risk management services to reduce such losses; and

WHEREAS, CalTIP provides coverage for such liabilities to public entities at stable and overall cost-effective pricing; and

WHEREAS, the City Council of the City of Carson approved the purchase of liability coverage and risk management services from CalTIP on December 7, 2021; and

WHEREAS, to join CalTIP as a member agency, the City Council of the City of Carson must appoint a Director and an alternate to CalTIP's Board of Directors.

NOW, THEREFORE, BE IT RESOLVED THAT:

Subject to any statutorily required meet and confer with any affected employee organization, the City position of Risk Manager is hereby appointed Director/Board Member to the CalTIP Board of Directors, and the City position of Transportation Supervisor, or in the event of vacancy or unavailability of the Transportation Supervisor, the City position of Director of Community Services, is hereby appointed as the Alternate Director/Board Member to the CalTIP Board of Directors, all at the pleasure of the City Council of the City of Carson, California.

PASSED, APPROVED, and ADOPTED this 4th day of January, 2022.

ATTEST:

City Clerk Dr. Khaleah Bradshaw

Mayor Lula Davis-Holmes

APPROVED AS TO FORM:

City Attorney Sunny Soltani

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Dr. Khaleah Bradshaw, City Clerk of the City of Carson, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 22-001, adopted by the Carson City Council at its meeting held on the January 4, 2022, by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMEBES:
ABSENT : COUNCIL MEMBERS:

City Clerk Dr. Khaleah Bradshaw