

RESOLUTION NO. 17-029

**A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL DELEGATING
AUTHORITY TO REQUEST DISBURSEMENTS FROM THE CALIFORNIA
EMPLOYERS' RETIREMENT BENEFIT TRUST FUND**

WHEREAS, on May 16, 2016, the City Council directed staff to partially fund Fiscal Year 2016-17 (FY16-17) retiree health insurance contributions with one year of interest earnings from the California Employer's Retirement Benefit Trust (CERBT) fund, managed by the California Public Employees' Retirement System (CalPERS), established as an Internal Revenue Code Section 115 trust to prefund future retiree health insurance costs; and

WHEREAS, in order to carry out City Council direction, CalPERS requires the City Council to delegate authority to request disbursements from the Fund; and

WHEREAS, on April 30, 2012, the City Council had previously delegated authority to request disbursements to the incumbents in the positions of City Manager and Administrative Services General Manager and Finance Officer; and

WHEREAS, the Administrative Services General Manager and Finance Officer are positions that are no longer employed by the City; and

WHEREAS, the City Council has determined it necessary to delegate authority to request disbursements to the incumbents in the positions of City Manager and Director of Finance.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON DOES HEREBY RESOLVE, FIND, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. Authority to request disbursements is hereby delegated to incumbents in the positions of the City Manager and the Director of Finance, on behalf of the City of Carson and its related entities, from the retiree health insurance prefunding plan, and to certify as to the purpose for which the disbursed funds will be used.

Section 2. The Mayor and City Clerk are directed to complete and certify the City Council's action to delegate authority using the CalPERS form resolution attached to this resolution as Exhibit A.

Section 2. The City Clerk shall certify the adoption of this resolution and shall keep a copy of this resolution and Exhibit A, effective as of March 21, 2017 the same shall be in force and effect.

PASSED, APPROVED, AND ADOPTED this 21st day of March, 2017.

Mayor Albert Robles

ATTEST:

City Clerk Donesia Gause

APPROVED AS TO FORM:

City Attorney

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

I, Donesia Gause, City Clerk of the City of Carson, California, hereby attest to and certify that the foregoing resolution, being Resolution No. 17-029, adopted by the City of Carson City Council at its meeting held on March 21, 2017, by the following vote:

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

City Clerk Donesia Gause

EXHIBIT A

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
DELEGATION OF AUTHORITY TO REQUEST DISBURSEMENTS**