

**RESOLUTION NO. 111-07**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND DESIGNATING  
A BOARD MEMBER AND AN ALTERNATIVE BOARD MEMBER TO THE MUNICIPAL  
POOLING AUTHORITY OF NORTHERN CALIFORNIA**

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**WHEREAS**, the City of Richmond is a member of the Municipal Pooling Authority of Northern California; and

**WHEREAS**, the governing documents of the Municipal Pooling Authority of Northern California require the city council of each member city to appoint one Board member and to appoint one alternative Board member to the Board of Directors of the Authority; and

**WHEREAS**, the governing documents of the Municipal Pooling Authority of Northern California require that the City shall appoint its City Manager or the department head or staff person responsible for the City’s risk management function as the primary Board member, and that the alternative Board member shall have the same qualifications as the primary Board member;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Richmond hereby designates the Risk Manager or designee as the City’s Board member to the Municipal Pooling Authority of Northern California;

**BE IT FURTHER RESOLVED**, that the Human Resources Management Director or designee is hereby appointed as the City’s alternative Board member to the Municipal Pooling Authority of Northern California.

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**PASSED, APPROVED AND ADOPTED** by the City Council of the City of Richmond at a regular meeting held on, November 6, 2007 by the following vote:

**AYES:**                   **Councilmembers Bates, Butt, Lopez, Marquez, Rogers, Sandhu,  
Viramontes and Mayor McLaughlin**

**NOES:**                   **None**

**ABSTENTIONS:**   **None**

**ABSENT:**               **Councilmember Thurmond**

DIANE HOLMES  
Clerk of the City of Richmond

[SEAL]

APPROVED:

GAYLE McLAUGHLIN  
MAYOR

APPROVED AS TO FORM:

LOUISE RENNE, Interim  
CITY ATTORNEY

State of California            }  
County of Contra Costa       : ss.  
City of Richmond               }

I certify that the foregoing is a true copy of Resolution No. 111-07, finally passed and adopted by the Council of the City of Richmond at a meeting held on November 6, 2007.