

**RESOLUTION NO. 23/2017**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE  
MADERA AUTHORIZING PARTICIPATION IN BAY CITIES JOINT POWERS  
INSURANCE AUTHORITY**

**WHEREAS**, the Bay Cities Joint Powers Insurance authority (BCJPIA) provides risk- sharing, pooled liability, workers' compensation, property; and auto physical damage coverage to its public entity members as well as other ancillary coverage and services; and

**WHEREAS**, the Town of Corte Madera has decided to join and become a member of the Bay Cities Joint Powers Insurance Authority (BCJPIA); and

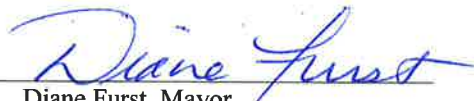
**NOW, THEREFORE, IT IS HEREBY RESOLVED**, by the Town Council of the Town of Corte Madera as follows:

1. The Town Council of the Town of Corte Madera hereby approves and authorizes participation in the BCJPIA.
2. The Town Council of the Town of Corte Madera desires to participate in BCJPIA beginning July 1, 2017, for a minimum period of three years.
3. The Joint Exercise of Powers Agreement, in the form attachment #2, is hereby approved by the Town Council, and directed to execute the Agreement on behalf of the Town of Corte Madera.
4. The Town Manager of the Town of Corte Madera is also authorized to execute any other document(s) that may be necessary or appropriate to enter into and implement the Agreement on behalf of the Town of Corte Madera.
5. The Town of Corte Madera consents to be governed for liability, property, and auto physical damage coverage in accordance with the Master Program Documents, the Memoranda of Coverage, and other documents and policies as adopted by the Town Council.
6. The Town of Corte Madera shall appoint The Town Manager Todd Cusimano, the chief administrative officer and as the Town's representative on the BCJPIA's Governing Board. The alternate governing board member shall be the Director of Finance Daria Carrillo.

**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly and regularly adopted by the Town of Corte Madera of Marin County at a regular meeting thereof held on April 18, 2017, to wit:

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AYES:           ANDREWS, BAILEY, CONDON, FURST, RAVASIO  
NOES:           - NONE -  
ABSENT:        - NONE -

  
\_\_\_\_\_  
Diane Furst, Mayor

ATTEST:

  
\_\_\_\_\_  
Rebecca Vaughn, Town Clerk.

