

**RESOLUTION NO. 59/2017**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA  
AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE JOINT  
POWERS AGREEMENT FOR THE CENTRAL MARIN POLICE AUTHORITY**

**WHEREAS**, the Town of Corte Madera is a member agency of the Central Marin Police Authority, a joint powers authority; and

**WHEREAS**, the member agencies of the Authority, Corte Madera, Larkspur, and San Anselmo, have agreed during Fiscal Year 2015-16 to assign unfunded liabilities relating to retirement benefits for police officers to the Authority; and

**WHEREAS**, the current agreement forming the Authority specifies that these unfunded liabilities would remain with the member agencies.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council of the Town of Corte Madera authorizes the Mayor to execute the attached Exhibit A, an amendment to the Joint Powers Agreement for the Central Marin Police Authority.

\* \* \* \* \*

IT IS HEREBY CERTIFIED, that the Town Council of the Town of Corte Madera duly introduced and regularly adopted the foregoing resolution at a regular meeting held on the 5th day of December, 2017 by the following vote, to-wit:

AYES:	Councilmembers	Andrews, Bailey, Condon, Furst, Ravasio
NOES:	Councilmembers	- None -
ABSENT:	Councilmembers	- None -
ABSTAIN:	Councilmembers	- None -

  
Diane Furst, Mayor

ATTEST:

  
Rebecca Vaughn, Town Clerk

**AMENDMENT TO SECTIONS 11.2(b) AND 11.2(c) OF THE AMENDED JOINT POWERS AGREEMENT DATED JANUARY 1, 2013 BY AND AMONG THE CITY OF LARKSPUR, THE TOWN OF CORTE MADERA AND THE TOWN OF SAN ANSELMO CREATING THE CENTRAL MARIN POLICE AUTHORITY**

Each of the three below Member signatories to the above-referenced Amended JPA Agreement, pursuant to Section 18 thereof authorizing written amendments by all existing Members, hereby agree to amend Sections 11.2(b) and 11.2(c) of the JPA Agreement, effective December 15, 2017, to provide as follows:

b. **Other Post-Employment Benefits ("OPEB").** Relative to CalPERS Medical Program benefits, the newly-constituted Authority shall be responsible for OPEB liabilities for employees of the Authority beginning on the Effective Date of January 1, 2013 (including any new employees, continuing Twin Cities Police Authority employees, and San Anselmo employees who are becoming Authority employees) and all future retirees. Responsibility for OPEB liability for Twin Cities Police Authority retirees, who retired before the Effective Date of January 1, 2013, shall also be assumed by the newly-constituted Authority in proportionate shares agreed to by the currently-existing three Members.

c. **Pre-Existing CalPers Unfunded Liabilities.** Prior to the Effective Date of January 1, 2013, both the Twin Cities Police Authority and San Anselmo participated in either a CalPERS 3%@50 or a 3%@55 Safety Retirement Plan. In 2003, CalPERS established an unfunded liabilities account for each participating entity to cover the difference between the funded status of the larger CalPERS pool to which it is assigned and the funded status of the participating agency. The Members agree that these pre-existing CalPers unfunded liabilities as of the Effective Date of January 1, 2013 shall transfer to the newly-constituted Authority in proportionate shares agreed to by the currently-existing three Members.

IN WITNESS WHEREOF, the parties hereto have signed this Amendment effective as of the December 15, 2017 date stated in the first paragraph hereof.

ATTEST:

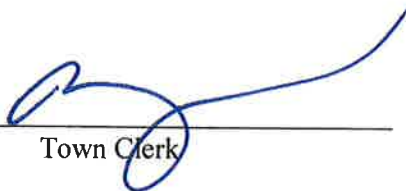
CITY OF LARKSPUR, a municipal corporation

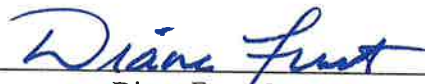
  
\_\_\_\_\_  
City Clerk

By:   
\_\_\_\_\_  
Kevin Haroff, Mayor

ATTEST:

TOWN OF CORTE MADERA, a municipal corporation

  
\_\_\_\_\_  
Town Clerk

By:   
\_\_\_\_\_  
Diane Furst, Mayor

ATTEST:

TOWN OF SAN ANSELMO, a municipal corporation

  
\_\_\_\_\_  
Town Clerk

By:   
\_\_\_\_\_  
Kay Coleman, Mayor