

Before the Board of Supervisors County of Placer, State of California

In the matter of:

Resolution No 2015-195

A Resolution delegating the authority to the County Executive Officer to appoint a representative and two alternates to the Board of Directors of the California Transit Systems Joint Powers Authority (d.b a California Transit Indemnity Pool – CalTIP).

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on September 15, 2015 by the following vote on roll call

Ayes DURAN, WEYGANDT, HOLMES, MONTGOMERY, UHLER

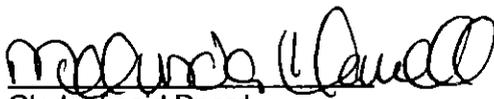
Noes: NONE

Absent NONE

Signed and approved by me after its passage


Chair, Board of Supervisors

Attest


Clerk of said Board

WHEREAS, Since 1987, Placer County has maintained an agreement with the California Transit Systems Joint Powers Authority to exercise powers common to each Party related to insurance and liability protections in the operation of public transit systems; and

WHEREAS, as part of that JPA agreement the County appoints representatives to sit on the Board of Directors of the JPA,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, that the Board hereby delegates to the County Executive Officer the authority to appoint a representative as a member of the Board of Directors of the California Transit

Systems Joint Powers Authority (d.b a. California Transit Indemnity pool), and to appoint one or more alternates, as appropriate