

RESOLUTION R2026-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MANTECA, STATE OF CALIFORNIA, AUTHORIZING THE
DESIGNATION OF PRIMARY AND ALTERNATE BOARD
MEMBERS TO THE MUNICIPAL POOLING AUTHORITY OF
NORTHERN CALIFORNIA

WHEREAS, the City of Manteca 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 Alternate 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 Alternate Board Member shall have the same qualifications as the primary Board Member; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Manteca, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establishes the factual basis for the City Council' s adoption of this Resolution.
2. The City Council hereby designates the Director of Human Resources as the City's Primary Board Member to the Municipal Pooling Authority and the Risk Analyst as the Alternate board member to the Municipal Pooling Authority of Northern California.
3. This resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Manteca at a public meeting of said City Council held on the 17th day of February, 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MAYOR: _____

GARY SINGH
Mayor

ATTEST: _____

CASSANDRA CANDINI-TILTON
City Clerk