

**RESOLUTION NO. 14-52**

**CITY OF MILLBRAE, COUNTY OF SAN MATEO  
STATE OF CALIFORNIA**

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**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE RESCINDING  
RESOLUTIONS NO. 14-06 AND NO. 13-24 AND APPOINTING DIRECTORS TO ABAG PLAN  
CORPORATION ON BEHALF OF THE CITY OF MILLBRAE**

**WHEREAS**, the City of Millbrae has been a charter member of ABAG PLAN Corporation since 1984;  
and

**WHEREAS**, ABAG Plan Corporation is now providing the City with liability insurance, property insurance, and employee bonds; and

**WHEREAS**, ABAG PLAN Corporation is a self-funded insurance pool serving public agencies; and

**WHEREAS**, the operations of these programs are governed by a Board of Directors consisting of one representative from each member agency; and

**WHEREAS**, since 2009, the City of Millbrae's designated representatives have been the Finance Director and the City Manager; and

**WHEREAS**, participation on the Board of Directors has been carried out by City Staff as part of its regular duties and does not result in any remuneration to the employee; and

**WHEREAS**, it is recommended that the City Council revise the designees to ABAG PLAN Corporation Bylaws and the Memorandum of Coverage.

**NOW, THEREFORE, BE IT RESOLVED**, the City Council of the City of Millbrae rescinds Resolution No. 14-06 and No. 13-24; and

**WHEREAS**, any changes to these PLAN Board designations, will come via a memorandum from the City Manager.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the City Council of the City of Millbrae does hereby designate the following individuals as appointees to the ABAG PLAN Board of Directors:

Title	Designation
City Manager	Director
Finance Director	Voting Alternate Director

**BE IT FURTHER RESOLVED** that these appointments shall be in accordance with ABAG PLAN Corporation Bylaws and the Memorandum of Coverage.

**REGULARLY PASSED, AND ADOPTED** this 25<sup>th</sup> day of November 2014,


  
\_\_\_\_\_  
VICE-Mayor

ATTEST:

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

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 25<sup>th</sup> day of November 2014, by the following vote:

AYES:	COUNCILMEMBERS:	Gottschalk, Colapietro, and Holober
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	Lee and Oliva

  
CITY CLERK