

RESOLUTION No. 13-24

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

**RESOLUTION OF THE CITY OF MILLBRAE APPOINTING THE VOTING ALTERNATE
DIRECTOR TO ABAG PLAN CORPORATION TO REPRESENT THE CITY OF MILLBRAE**

WHEREAS, the City of Millbrae has been a charter member of ABAG Plan Corporation since 1986; 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 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 one of the designees to ABAG PLAN Corporate Bylaws and the Memorandum of Coverage.

NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE does hereby designate the following individual as appointee to the position of Voting Alternate Director on the ABAG PLAN Board of Directors:

Name	Title	Designation
Genevieve Frederick	Finance Director	Voting Alternate Director

BE IT FURTHER RESOLVED that this appointment shall be in accordance with ABAG PLAN Corporate Bylaws and the Memorandum of Coverage

REGULARLY PASSED AND ADOPTED this 11th day of June 2013.



Mayor

ATTEST:



Acting 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 11th day of June 2013, by the following vote:

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



CITY CLERK