

**RESOLUTION NO. 6333**

**RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF GARDENA, CALIFORNIA  
TO JOIN CSAC EXCESS INSURANCE AUTHORITY**

**WHEREAS**, Article 1, Chapter 5, Division 7, Title 1 of the California Government Code (Section 6500 et seq.) permits two or more public agencies by agreement to exercise jointly powers common to the contracting parties; and

**WHEREAS**, the City of Gardena desires to join together with the members of the CSAC Excess Insurance Authority (Authority) for the purpose of jointly funding and/or establishing excess and other insurance programs as determined; and

**WHEREAS**, the Authority has determined that it is necessary for each member of the Authority to delegate to a person[s] or position[s] authority to act on the member's behalf in matters relating to the member and the Authority;

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Gardena, California that said City Council does hereby approve becoming a member of the CSAC Excess Insurance Authority, authorizes execution of the CSAC Excess Insurance Authority Joint Powers Agreement, and except as to actions that must be approved by the City Council, City Manager Edward Medrano and Administrative Services Director Clint D. Osorio, or their successors, are hereby appointed to act in all matters relating to the member, Gardena, and the Authority.

**BE IT FURTHER RESOLVED** that the City Clerk shall certify to the passage and adoption of this Resolution; shall cause the same to be entered among the original Resolutions of said City; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council of said City in the minutes of the meeting at which the same is passed and adopted.

**PASSED AND ADOPTED** by the City Council this 26th day of June 2018 by the following vote:



TASHA CERDA, MAYOR



Date

ATTEST:

  
MINA SEMENZA, CITY CLERK

APPROVED AS TO FORM:

  
PETER WALLIN, CITY ATTORNEY

STATE OF CALIFORNIA                    )  
COUNTY OF LOS ANGELES            ) SS:  
CITY OF GARDENA                        )

I, **MINA SEMENZA**, City Clerk of the City of Gardena, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Resolution, being **Resolution No. 6333** duly passed and adopted by the City Council of said City of Gardena, approved and signed by the Mayor of said City, and attested by the City Clerk, all at a regular meeting of said City Council held on the **26<sup>th</sup>** day of **June, 2018**, and that the same was so passed and adopted by the following roll call vote:

AYES:     COUNCIL MEMBERS HENDERSON AND KASKANIAN, MAYOR PRO TEM  
          TANAKA, COUNCIL MEMBER MEDINA, AND MAYOR CERDA

NOES:     NONE

ABSENT:  NONE

  
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City Clerk of the City of Gardena, California

(SEAL)