

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF MORGAN HILL CHANGING THE DIRECTOR
REPRESENTING THE CITY OF MORGAN HILL ON THE
ABAG PLAN CORPORATION BOARD OF DIRECTORS**

WHEREAS, the City of Morgan Hill (the “City”) has been a member agency of ABAG PLAN Corporation since 1986; and

WHEREAS, ABAG PLAN Corporation provides the City with general liability insurance, excess liability insurance, public official bond, and property insurance; and

WHEREAS, on May 1, 2013, the City Council of City of Morgan Hill (the “City”) appointed Renee Gurza, then City Attorney, to represent the City on the ABAG (“Association of Bay Area Governments”) PLAN Corporation Board of Directors; and

WHEREAS, Renee Gurza resigned as City Attorney effective December 2, 2015; and

WHEREAS, Donald A. Larkin was appointed as City Attorney by the City Council on May 4, 2016, effective as of July 11, 2016; and

WHEREAS, pursuant to the ABAG PLAN Corporation Bylaws section 3, “the governing body of each Member Entity in ABAG PLAN shall each appoint one (1) director and one (1) voting alternate director to serve at the respective Member Entity's pleasure.”

THEREFORE, BE IT RESOLVED, by the City Council of the City of Morgan Hill that:

Donald A. Larkin, City Attorney, is hereby appointed as a Director to represent the City of Morgan Hill on the ABAG PLAN Board of Directors.

Shadia Hrichi, Risk Management Analyst, is hereby appointed as a Voting Alternative Director to represent the City of Morgan Hill on the ABAG PLAN Board of Directors.

NOW THEREFORE, BE IT FURTHER RESOLVED that this Resolution shall be effective one (1) day after the adoption by the City Council and, upon effectiveness, supersedes Resolution No. 6630 adopted by the City Council on May 1, 2013.

PASSED AND ADOPTED by the City Council of Morgan Hill at a Regular Meeting held on the ____ day of _____, 2016 by the following vote.

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNCIL MEMBERS:
COUNCIL MEMBERS:
COUNCIL MEMBERS:
COUNCIL MEMBERS:

DATE: _____

Steve Tate, MAYOR

∞ CERTIFICATION ∞

I, Irma Torrez, City Clerk of the City of Morgan Hill, California, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____ adopted by the City Council at the meeting held on _____, 2016.

WITNESS MY HAND AND THE SEAL OF THE CITY OF MORGAN HILL.

DATE: _____

Irma Torrez, CITY CLERK