



City of Morgan Hill

Legislation Text

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CITY COUNCIL STAFF REPORT **MEETING DATE: AUGUST 24, 2016**

PREPARED BY: Donald A. Larkin/City Attorney
APPROVED BY: City Manager

APPOINT DONALD A. LARKIN, CITY ATTORNEY, TO REPRESENT THE CITY OF MORGAN HILL ON THE ABAG PLAN CORPORATION BOARD OF DIRECTORS

RECOMMENDATION(S)

Adopt resolution appointing Donald A. Larkin, City Attorney, to represent the City of Morgan Hill on the ABAG PLAN Corporation Board of Directors.

COUNCIL PRIORITIES, GOALS & STRATEGIES:

Ongoing Priorities

Enhancing public safety
Maintaining fiscal responsibility
Preserving and cultivating public trust

2016 Focus Areas

Enhancing our Services
Participate in Regional Issues

REPORT NARRATIVE:

The City of Morgan Hill has been a member agency of the Association of Bay Area Governments (ABAG) PLAN Corporation since 1986. ABAG PLAN Corporation provides the City with general liability insurance, excess liability insurance, public official bond, and property insurance.

On May 1, 2013, the City Council appointed Renee Gurza, City Attorney, to represent the City of Morgan Hill on the ABAG PLAN Corporation Board of Directors. Ms. Gurza resigned as City Attorney effective December 2, 2015. Donald A. Larkin was appointed City Attorney on May 4, 2016. It is recommended that Donald A. Larkin, City Attorney, be appointed as a Director to represent the City of Morgan Hill on the ABAG PLAN Board of Directors. Shadia Hrichi, Risk Management Analyst, will remain as a Voting Alternative Director to represent the City of Morgan Hill on the ABAG PLAN Board of Directors.

COMMUNITY ENGAGEMENT: **Not Applicable**

ALTERNATIVE ACTIONS:

None

PRIOR CITY COUNCIL AND COMMISSION ACTIONS:

On May 1, 2013, the City Council appointed Renee Gurza, City Attorney, to represent the City of Morgan Hill on the ABAG PLAN Corporation Board of Directors. On March 18, 2015, the City Council appointed the Risk Management Analyst to represent the City of Morgan Hill on the ABAG PLAN Corporation Board of Directors as a Voting Alternate Director.

FISCAL AND RESOURCE IMPACT:

None

CEQA (California Environmental Quality Act):

Not a Project

LINKS/ATTACHMENTS:

Resolution