## **RESOLUTION NO. 2022-XXX**

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN DESIGNATING THE CITY OF ROCKLIN REPRESENTATIVE AND ALTERNATE TO THE NCCSIF BOARD OF DIRECTORS, AND REPEALING RESOLUTION NO. 2018-132

WHEREAS, the City of Rocklin is a member of the Northern California Cities Self Insured Fund (NCCSIF); and

WHEREAS, by Resolution No. 2018-132, the City Council of the City of Rocklin designated the Assistant City Manager/CFO as the representative to the NCCSIF Board of Directors and the Principal Management Analyst from the Administrative Services Department as the alternate member; and

WHEREAS, the City Council of the City of Rocklin wishes to designate the Principal Management Analyst from the Administrative Services Department as the representative to the NCCSIF Board of Directors and the Management Analyst from the Administrative Services Department as the alternate member.

NOW THEREFORE, the City Council of the City of Rocklin does resolve as follows:

<u>Section 1.</u> The Principal Management Analyst from the Administrative Services Department is designated the City of Rocklin representative to the Northern California Cities Self Insurance Fund Board of Directors, and the Management Analyst from the Administrative Services Department is designated as the City of Rocklin alternate member.

<u>Section 2</u>. Resolution No. 2018-132 is hereby repealed.

PASSED AND ADOPTED this 8<sup>th</sup> day of February 2022, by the following vote:

AYES:	Councilmembers:		
NOES:	Councilmembers:		
ABSENT:	Councilmembers:		
ABSTAIN:	Councilmembers:		
		Bill Halldin, Mayor	

ATTEST:

Hope Ithurburn, City Clerk