

RESOLUTION NO. 2022-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN
DELEGATING AUTHORITY TO REQUEST DISBURSEMENTS FROM THE CITY'S CALIFORNIA
EMPLOYERS' RETIREMENT BENEFIT TRUST, AND AUTHORIZING THE CITY MANAGER TO
EXECUTE AN UPDATED DELEGATION OF AUTHORITY FORM

WHEREAS, the California Public Employees' Retirement Systems (CalPERS) has established the California Employers' Retiree Benefit Trust (CERBT) Program for California public agencies to prefund retiree health and other post-employment benefit cost; and

WHEREAS, on March 25, 2014, the City Council adopted Resolution 2014-42 electing to participate in the CERBT program; and

WHEREAS, On March 25, 2014 and April 27, 2021, the City Council adopted resolutions (Resolutions 2014-42 and 2021-55) authorizing the City Manager to execute the CalPERS Delegation of Authority to Request Disbursements, delegating authority from the City Council to the City Manager and various City positions; and

WHEREAS, due to City staffing changes, the City desires to update the Delegation of Authority to Request Disbursements form to replace the current authorized City positions to the City Manager, Director of Administrative Services, and Deputy Director of Administrative Services; and

WHEREAS, CalPERS requires the City Council to approve any updates to the Delegation of Authority to Request Disbursements.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rocklin as follows:

Section 1. The City Council hereby delegates authority to the City Manager, Director of Administrative Services, and Deputy Director of Administrative Services to request on behalf of the City of Rocklin, disbursements from the CalPERS Other Post Employment Prefunding Plan, and to certify as to the purpose for which the disbursed funds will be used.

Section 2. The City Manager is hereby authorized to execute the CalPERS Delegation of Authority to Request Disbursements in substantially the form attached hereto as Exhibit "A".

PASSED AND ADOPTED this 26th day of July, 2022, by the following vote:

AYES:	Councilmembers:
NOES:	Councilmembers:
ABSENT:	Councilmembers:
ABSTAIN:	Councilmembers:

Bill Halldin, Mayor

ATTEST:

Hope Ithurnburn, City Clerk