



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION TO APPROVE AMENDMENT NO. 2 TO THE JOINT POWERS AGREEMENT FOR THE CALIFORNIA TRANSIT SYSTEMS JOINT POWERS AUTHORITY AND AUTHORIZING THE TRANSIT SERVICES DIVISION MANAGER TO SIGN THE AMENDED AGREEMENT

WHEREAS, the Board of Supervisors adopted Resolution 87-482 on October 20, 1987 executing an agreement with California Transit Systems Joint Powers (Insurance) Authority (CalTIP) for the purpose of jointly funding tort liabilities and other losses and providing risk management services to reduce such losses; and

WHEREAS, CalTIP has provided the County of Nevada Transit Services Division coverage for such liabilities at overall cost-effective pricing; and

WHEREAS, the Board of Supervisors finds it in the best interest of the County of Nevada to continue its participation in CalTIP and obtain liability coverage and risk management services from CalTIP; and

WHEREAS, the Joint Powers Authority agreement of CalTIP has retained its original form as drafted in 1987 and amended in 2011 and there have been changes in operations of CalTIP since that time; and

WHEREAS, the Board of Supervisors recognizes the need to amend the CalTIP Joint Powers Authority agreement to enable CalTIP to effectively govern the organization and adapt to changes in the environment in which CalTIP operates.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada accepts the changes to the Joint Powers Authority agreement as presented; and

BE IT FURTHER RESOLVED that the Board of Supervisors authorizes the Transit Services Division Manager, as the County representative on the CalTIP Board of Directors, to sign the amended Joint Powers Authority agreement that shall enable the County of Nevada Transit Services Division to continue to enjoy the joint self-insurance and risk management programs provided by CalTIP.