

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

1 RESOLUTION NO. RES-07-0176

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH TERMINATING THE CALIFORNIA
5 PUBLIC ENTITY INSURANCE AUTHORITY JOINT
6 POWERS AGREEMENT
7

8 WHEREAS, the California State Association of Counties ("CSAC") Excess
9 Insurance Authority ("EIA") and the California Public Entity Insurance Authority ("CPEIA")
10 have merged into one organization, the EIA, and there is no need for the CPEIA to
11 continue to exist; and

12 WHEREAS, CPEIA members are able to join the EIA as public entity
13 members; and

14 WHEREAS, pursuant to Article 22 of the CPEIA Joint Powers Agreement
15 ("Agreement") the affirmative vote of the governing bodies of the three-fourth of the
16 members are required to terminate the Agreement; and

17 WHEREAS, there are no assets or other property to distribute under Article
18 22 of the Agreement;

19 NOW, THEREFORE, the City Council of the City of Long Beach resolves as
20 follows:

21 Section 1. Pursuant to the provisions of Article 22 of the Agreement it
22 elects to terminate the CPEIA, said termination shall become effective upon the
23 affirmative vote of the governing bodies of three-fourth of the members.

24 Section 2. This resolution shall take effect immediately upon its adoption
25 by the City Council, and the City Clerk shall certify the vote adopting this resolution.
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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of December 18, 2007 by the following vote:

Ayes: Councilmembers: B. Lowenthal, S. Lowenthal, DeLong,
O'Donnell, Schipske, Andrews,
Reyes Uranga, Gabelich, Lerch.

Noes: Councilmembers: None.

Absent: Councilmembers: None.



City Clerk

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