

RESOLUTION R2019-\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY  
OF NAPA TO BECOME A MEMBER OF THE REGIONAL  
GOVERNMENT SERVICES AUTHORITY, A JOINT  
POWERS AUTHORITY

WHEREAS, California law authorizes cities and other public agencies to contract, by joint powers agreement, to form separate legal entities identified as Joint Powers Authorities (JPAs), which are authorized to exercise authority that is common to the members of the JPA (California Government Code Sections 6500, *et seq.*); and

WHEREAS, Regional Government Services Authority (RGS) is a JPA formed and governed by California public agencies to serve the needs of local government agencies in California, having served over 250 agencies since 2002; and

WHEREAS, RGS has the experienced staff to assist agencies with managing special projects, conducting independent operational assessments, assisting new or acting staff, and consulting on best practices in human resources and municipal finance; and

WHEREAS, all public agencies benefit by having a resource of experienced advisors, and the City can assist in ensuring this JPA remains a valuable asset to the City and other local government agencies by being a member of RGS.

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

1. The City Council hereby authorizes the City of Napa to join as a member of the joint powers authority identified as the "Regional Government Services Authority," hereinafter "RGS," and authorizes the City Manager to execute on behalf of the City any documents necessary to implement the City's membership in RGS including the "Joint Powers Agreement Creating the Regional Government Services Authority."
2. The City Council also authorizes the City Manager to designate the City's representative to serve on the RGS Board of Directors, which may also include service on the RGS Executive Committee.
3. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.
4. This Resolution shall take effect immediately upon its adoption.

ATTACHMENT 1

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 5th day of November, 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_

Tiffany Carranza  
City Clerk

Approved as to form:

\_\_\_\_\_  
Michael W. Barrett  
City Attorney