

RESOLUTION NO. _____

**A RESOLUTION OF THE CUPERTINO CITY COUNCIL
APPOINTING DIRECTORS TO THE POOLED LIABILITY ASSURANCE
NETWORK JOINT POWERS AUTHORITY (PLAN JPA)**

WHEREAS, PLAN JPA is a self-funded insurance pool serving public agencies; and

WHEREAS, the operations of these programs are governed by a Board of Directors consisting of one representative and one alternate from each member agency; and

WHEREAS, participation on the Board of Directors is carried out by Cupertino staff as part of their regular duties; and

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby designate the following positions as appointees to the PLAN JPA Board of Directors, effective February 20, 2026: Senior Assistant City Attorney, Board Member; and Senior Management Analyst, Board Alternate.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Cupertino this 19th day of February, 2026, by the following vote:

Members of the City Council

AYES:

NOES:

ABSENT:

ABSTAIN:

SIGNED: _____ Kitty Moore, Mayor City of Cupertino	 _____ Date
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ATTEST:	
_____ Lauren Sapudar, Acting City Clerk	_____ Date