

## **RESOLUTION NO. 2024-XX**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENTWOOD APPOINTING SUKARI BESHEARS, DIRECTOR OF HUMAN RESOURCES/RISK MANAGER, AS THE VOTING BOARD MEMBER AND KERRY BREEN, CITY TREASURER/DIRECTOR OF FINANCE AND INFORMATION SYSTEMS, AS THE ALTERNATE BOARD MEMBER ON THE MUNICIPAL POOLING AUTHORITY (MPA) BOARD OF DIRECTORS; AND REPEALING IN ITS ENTIRETY RESOLUTION NO. 2017-16.**

**WHEREAS**, the City of Brentwood is a member of the Municipal Pooling Authority ("MPA"), a joint powers authority that provides insurance and risk management services to its member cities; and

**WHEREAS**, the governing documents of the MPA require the City Council of each member city to appoint one Board Member and one alternate Board Member to the MPA Board of Directors; and

**WHEREAS**, on January 27, 2015, the City Council adopted Resolution No. 2015-17 that appointed Kerry Breen as the City's Board Member and City Attorney Damien Brower as the City's alternate Board Member; and

**WHEREAS**, on February 14, 2017, the City Council adopted Resolution No. 2017-16 appointing Sukari Beshears as the City's Board Member and Damien Brower as the City's alternate Board Member, and repealing Resolution No. 2015-17; and

**WHEREAS**, in addition to serving as the Director of Human Resources/Risk Manager, Sukari Beshears meets the requisite qualifications to serve as the City's primary voting Board Member on MPA; and

**WHEREAS**, as a department head with previous responsibility for Risk Management and as a prior voting Board Member on MPA, Kerry Breen meets the requisite qualifications to serve as the alternate Board Member.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Brentwood hereby:

1. Appoints Sukari Beshears, Director of Human Resources/Risk Manager, as the City's voting Board Member and Kerry Breen, City Treasurer/Director of Finance and Information Systems, as the City's alternate Board Member on the MPA Board of Directors; and
2. Repeals in its entirety Resolution No. 2017-16.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Brentwood at a regular meeting held on the 13th day of February 2024 by the following vote: