

1 **WHEREAS**, on July 6, 1999, the California Public Employees Retirement System
2 ("CalPERS") and the JPA entered into a contract for the provision of retirement benefits
3 to JPA employees; and

4 **WHEREAS**, CalPERS and the JPA entered into several amendments to their
5 contract between 1999 and 2001; and

6 **WHEREAS**, the contract between CalPERS and the JPA was separate and apart
7 from a contract between CalPERS and the City of Albany for the provision of retirement
8 benefits to City employees; and

9 **WHEREAS**, pursuant to the Redevelopment Dissolution Law (Health and Safety
10 Code Section 34178(b)(3)), upon dissolution of the Former RDA, the Successor Agency
11 succeeded to the rights, duties and performance obligations of the Former RDA under the
12 Joint Powers Agreement; and

13 **WHEREAS**, because under California law a JPA cannot exist with only one party,
14 the JPA will have to dissolve when the Successor Agency dissolves.

15 **NOW, THEREFORE, BE IT RESOLVED**, that the Successor Agency to the
16 Albany Community Reinvestment Agency hereby approves the termination of the Albany
17 Municipal Services Joint Powers Agreement and Operating Agreement and the
18 dissolution of the Albany Municipal Services Joint Powers Authority effective on
19 December 31, 2016.

20 **BE IT FURTHER RESOLVED**, that the City Attorney and City Manager are
21 hereby authorized to take all actions and execute further documents as necessary to
22 implement this Resolution, including but not limited to merging all JPA employees into
23 the contract between CalPERS and the City of Albany.

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PETER MAASS, CHAIR

*Successor Agency
to the Albany Community
Reinvestment Agency*

1000 San Pablo Avenue • Albany, California 94706
(510) 528-5710

RESOLUTION NO. SA 2016-2

PASSED AND APPROVED BY THE SUCCESSOR AGENCY TO THE ALBANY
COMMUNITY REINVESTMENT AGENCY,

the 3rd day of October, 2016, by the following votes:

AYES: Agency Members Barnes, McQuaid, Nason, Pilch and Chair Maass

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND, this 4th day of October, 2016.

Eileen Harrington

Eileen Harrington
CLERK