

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; and

15 **WHEREAS**, in order to ensure that JPA employees continue to receive retirement
16 and health benefits from CalPERS, these employees will need to be merged into contract
17 between the City and CalPERS; and

18 **WHEREAS**, active and retired JPA employees currently covered under the contract
19 between the JPA and CalPERS for retirement benefits will be moved to the contract
20 between the City and CalPERS under the same tier and coverage levels; and

21 **WHEREAS**, active employees covered under the contract between the JPA and
22 CalPERS for health benefits will be moved to the same health insurance plan under the
23 contract between the City and CalPERS; and

24 **WHEREAS**, active JPA employees will become employees of the City.

25 **NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of
26 Albany hereby approves the merger of active and retired JPA employees into the contract
27 between the City of Albany and CalPERS effective on January 1, 2017.

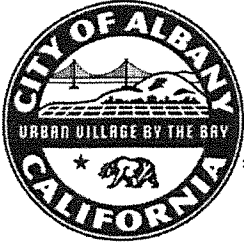
28 **BE IT FURTHER RESOLVED**, that the City Attorney and City Manager are
29 hereby authorized to take all actions and execute further documents as necessary to

1 implement this Resolution, including but not limited to: (a) termination of the contract
2 between the Albany Municipal Services Authority and CalPERS; and (b) amendment of
3 the contract between the City of Albany and CalPERS.



PETER MAASS, MAYOR

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City of Albany

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RESOLUTION NO. 2016-75

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,
the 3rd day of October, 2016, by the following votes:

AYES: Council Members Barnes, McQuaid, Nason, Pilch and Mayor Maass

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this
4th day of October, 2016.

Eileen Harrington
DEPUTY CITY CLERK