

BROADMOOR POLICE PROTECTION DISTRICT

POLICE COMMISSION

A RESOLUTION

RESOLUTION No. 2026-3

A RESOLUTION APPROVING A JOINT POWERS AGREEMENT AND MEMBERSHIP IN THE CALIFORNIA INTERGOVERNMENTAL RISK AUTHORITY, A JOINT POWERS AUTHORITY, DIRECTING THE CHIEF OF POLICE / DISTRICT MANGER TO EXECUTE THE JOINT POWERS AGREEMENT ON BEHALF OF THE DISTRICT, AND APPOINTING TWO COMMISSIONERS TO SERVE AS A MEMBER AND ALTERNATE MEMBER ON THE GOVERNING BOARD OF THE JOINT POWERS AUTHORITY

WHEREAS, Government Code §6502, commonly known and referred to as the Joint Exercise of Powers Act, provides that, if authorized by their governing bodies, two or more public agencies may by Resolution enter into a Joint Powers Authority; and,

WHEREAS, Government Code §6500 of the Joint Exercise of Powers Act, includes in the definition of “public agency” a special District; and,

WHEREAS, the Broadmoor Police Protection District ("District") is a special district and public agency in the County of San Mateo, and the Police Commission is the duly elected governing body of the District; and,

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WHEREAS, the District has applied to become a Member of the California Intergovernmental Risk Authority ("CIRA"), a joint powers authority and public entity created on May 21, 1986, which has, since its inception, operated and continues to operate as a joint powers authority; and,

WHEREAS, the CIRA has approved the District's application for admission to the CIRA as a Member subject to the approval of the Police Commission and the execution of the Joint Powers Agreement ("JPA"), a true and correct copy of which is appended hereto as Exhibit "A"; and,

WHEREAS, it is in the District's best fiscal interest to become a member of the CIRA because the District's current general liability insurance coverage has a maximum limit of \$3,000,000 per claim, a per-claim deductible of \$250,000, and an annual premium of \$390,000. The CIRA will provide the District with far superior general liability insurance coverage with a maximum limit of \$40,000,000 per claim, a per-claim deductible of \$50,000, and an annual premium of \$115,000.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

SECTION 1. The JPA is approved.

SECTION 2. The District intends to join the CIRA as a Member and agrees to be bound by the JPA and its By-Laws and agreements.

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SECTION 3. It is the District's intent to avail itself of the benefits of membership in the CIRA at the earliest possible time permitted by the CIRA and its By-Laws following the execution of the JPA.

SECTION 4. Pursuant to Article V.A. of the JPA Commissioner COMMISSIONER ANDREA HAU is appointed to serve as the District's initial representative on the CIRA Board of Directors and Commissioner COMMISSIONER JOHN RIVERRE is appointed to serve as the District's initial alternate representative on the CIRA Board of Directors.

SECTION 5. Chief of Police / District Manager Michael P. Connolly is authorized and directed to execute, in the name and on behalf of the District, the JPA and all other documents necessary and required by the CIRA to perfect and finalize the District's membership in the JPA.

SECTION 6. The District employee who shall have the authority to represent the District in the ordinary course of business dealings with the CIRA and the JPA is Chief of Police / District Manager Michael P. Connolly and all successors to that office. Neither Chief / District Manager Michael P. Connolly, nor any successor to that office, shall have the power to delegate that authority to anyone without the express consent of the Police Commission either at a duly noticed regular or special meeting of the Police Commission or at an emergency meeting on short or no notice held pursuant to Government Code §54956.5.

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PASSED and ADOPTED this 9th Day of June 2026, in Open Session

at a duly noticed Regular Meeting of the Police Commission.

Ayes:

John V. Lagone
Andrea M. Hall
Roberto

Noes:

Abstain / Absent:

Attest:

Michael P. Connolly
Michael P. Connolly
Chief of Police / District Manager

Andrea M. Hall
Hon. Andrea M. Hall, Secretary