

RESOLUTION NO. R-93-2006

RESOLUTION OF THE CITY OF LAS VEGAS APPROVING AND  
AUTHORIZING EXECUTION OF AN AMENDMENT TO THE JOINT EXERCISE  
OF POWERS AGREEMENT FOR COOPERATIVE PERSONNEL SERVICES (CPS)

WHEREAS, the State of California, acting through and by the State Personnel Board in connection with its functions related to local government, the Counties of Sacramento and Sonoma, the Hayward Unified School District, the City of Anaheim, the East Bay Municipal Utility District, the City and County of San Francisco, the City of Las Vegas, the State of Wisconsin, Office of State Employment Relations, and the City University of New York are parties to that certain Joint Exercise of Powers Agreement, Cooperative Personnel Services (the "Agreement"), dated for convenience as of March 15, 1985, as amended; and

WHEREAS, Cooperative Personnel Services ("CPS") is a joint powers agency established to assist the parties in their efforts to develop and implement modern human resource and related management procedures; and

WHEREAS, as provided under the Agreement, the Board of Directors of CPS consists of one representative from each of the parties to the Agreement; and

WHEREAS, the Board of Directors, at its meeting of September 8, 2006, approved certain amendments to the Agreement (the "Amendment") to, among other things, identify the current members of the Board of Directors, expand and clarify the purpose of CPS, and make other clarifying and conforming changes; and

WHEREAS, Section 17 of the Agreement provides that the Agreement may be amended by the concurrence of all parties to the Agreement;

NOW, THEREFORE, BE IT RESOLVED that the CITY OF LAS VEGAS hereby approves the proposed Amendment to the Agreement in substantially the form attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED that the HUMAN RESOURCES DIRECTOR, F. CLAUDETTE ENUS is hereby authorized and directed to execute the Amendment on behalf of the CITY OF LAS VEGAS, subject to any minor, clarifying or conforming changes approved by the LAS VEGAS CITY COUNCIL.

APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2006, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED AS TO FORM  
*Thomas R. Green* *12/11/06*  
Thomas R. Green                      Date  
Deputy City Attorney