



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		11/14/2011		
Department:		Community Services		
Department Head		LaShon Ross		
Agenda Coordinator (include phone #): Sherry Jackson (Ext. 7122)				
CAPTION				
A Resolution of the City Council of the City of Plano, Texas, authorizing a City representative to take action as necessary for activities associated with the Cooperative Personnel Services Joint Exercise of Power Agreement, and providing an effective date.				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR: 2011-2012	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	0	0
BALANCE	0	0	0	0
FUND(S): N/A				
COMMENTS: This item has no fiscal impact.				
STRATEGIC PLAN GOAL: Designating a representative to vote on amendments to the Cooperative Services Joint Exercise of Power Agreement relates to the City's Goal of a Financially Strong City with Service Excellence.				
SUMMARY OF ITEM				
The City of Plano designating a representative to represent the City in matters related to the Joint Exercise of Powers Agreement.				
List of Supporting Documents: RESOLUTION			Other Departments, Boards, Commissions or Agencies	

A Resolution of the City Council of the City of Plano, Texas, authorizing a City representative to take action as necessary for activities associated with the Cooperative Personnel Services Joint Exercise of Power Agreement, and providing an effective date.

WHEREAS, the City of Plano entered into the Cooperative Personnel Services (“CPS”) Joint Exercise of Powers Agreement dated March 1985, as amended (“JPA”), to create a joint powers authority to assist each party to the JPA in their efforts to provide human resource and related management services; and

WHEREAS, Section 16 of the JPA provides that the JPA may be amended only by the concurrence of all parties to the JPA and that a participating entity may designate a representative to take action as necessary on behalf of the member agency.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS:

Section I. The City Council of the City of Plano hereby authorizes and directs its appointed representative to the CPS Board of Directors to review, approve, and execute amendments to the JPA as necessary on the City’s behalf.

Section II. This Resolution shall become effective from and after its passage.

DULY PASSED AND APPROVED this the 14th day of November, 2011.

Phil Dyer, MAYOR

ATTEST:

Diane Zucco, CITY SECRETARY

APPROVED AS TO FORM:

Diane C. Wetherbee, CITY ATTORNEY