

**ITEM 5 ATTACHMENT
RESOLUTION NO. 2024-1893**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, STATING INTENT TO PURSUE MERGER OF THE AGOURA HILLS / CALABASAS COMMUNITY CENTER'S CONTRACT WITH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM INTO THE CITY OF CALABASAS' CONTRACT WITH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

WHEREAS, the City of Calabasas and the City of Agoura Hills are both members of the Agoura Hills / Calabasas Community Center (AH/CCC), a joint powers agency under the Joint Exercise of Powers Act (Gov. Code, § 6500 et seq.); and

WHEREAS, under Government Code section 20460, the AH/CCC entered into a contract with the California Public Employees' Retirement System (CalPERS) effective October 11, 1999, for AH/CCC's participation in the retirement system CalPERS manages (AH/CCC Contract); and

WHEREAS, the City of Calabasas also contracts with CalPERS to provide retirement benefits for its employees (City Contract); and

WHEREAS, the law permits one agency's contract with CalPERS to be merged into another agency's contract with CalPERS, with the consent of both agencies.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Calabasas, California, as follows:

1. It is in the best interests of the City of Calabasas to merge the AH/CCC CalPERS Contract into the City CalPERS Contract, as this merger of the AH/CCC CalPERS Contract into the City CalPERS Contract is a condition precedent to the agreement by the City of Agoura Hills to transfer its half-interest in the land and Community Center building to the City of Calabasas and the City of Calabasas intends to accept the additional PERS contract obligations to secure the land transfer.
2. The City Council of the City of Calabasas hereby gives notice to the Board of Administration of CalPERS of the City's intent to pursue this merger and requests that the Board of Administration prepare the necessary contract modification and related Resolution and Ordinance for consideration and approval by the City of Calabasas.

3. The City of Calabasas intends this merger of the AH/CCC CalPERS Contract into the City CalPERS Contract to be effective June 30, 2024, subject to final approval by the City Council as required by law.
4. The City Manager and/or his designee is directed to take any necessary actions to effect the City Council's final consideration of the merger of the AH/CCC CalPERS Contract into the City CalPERS Contract.
5. The City Clerk shall certify to the adoption of this Resolution as required by law.

PASSED, APPROVED AND ADOPTED this 24th day of April 2024.

Alicia Weintraub, Mayor

ATTEST:

APPROVED ASTO FORM:

Analuz Mendoza, CMC
Interim City Clerk

Matthew T. Summers
Colantuono, Highsmith & Whatley, PC
City Attorney