

RESOLUTION NO. 2026-XXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPOINTING PRIMARY AND ALTERNATE REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY GOVERNING BOARD AND REPEALING RESOLUTION NO. 2025-059

WHEREAS, the City of Fullerton ("City") is a member of the Independent Cities Risk Management Authority ("ICRMA"), a joint powers authority created pursuant to the provisions of the California Government Code.

WHEREAS, ICRMA provides pooled risk management, insurance and related programs, including but not limited to General Liability, Workers' Compensation and Property coverage, for its member agencies.

WHEREAS, the ICRMA Joint Powers Agreement and Bylaws require each member agency appoint a representative to serve as Voting Director on the ICRMA Board of Directors and no more than two alternates to ensure participation and representation continuity.

WHEREAS, ICRMA Bylaws require the designated Voting Director attend Board of Director meetings as a condition of continued ICRMA membership.

WHEREAS, the ICRMA Joint Powers Agreement and Bylaws allow member agencies to designate, change or replace their Voting Director and alternates by resolution submitted to ICRMA, subject to ICRMA Board of Directors approval.

WHEREAS, Appointees must be 1) elected officials of the member agency or 2) City Managers performing services exclusively for the member agency or 3) hold positions with authority equivalent to a Department Director within the member agency hierarchy or 4) if approved for appointment by the ICRMA Board, be dedicated (full time) to risk management for the member agency.

WHEREAS, the City desires to designate representative(s) to the ICRMA Board of Directors.

WHEREAS, the City acknowledges and affirms that its representatives have full authority to bind City.

WHEREAS, the City acknowledges and affirms that actions properly approved or taken by the Board shall be binding on the City regardless of the vote of its designee or her / his presence when the action was taken.

WHEREAS, the City acknowledges and affirms that it expects each appointee to meet all legal obligations of Board service, perform all duties set forth in ICRMA Governing

Documents and serve with keen attention to the ICRMA purpose and high professional standards.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF FULLERTON RESOLVES AS FOLLOWS:

1. Voting Director Appointment. City Council appoints the Senior Human Resources / Risk Management Analyst to serve as the City Voting Director on the ICRMA Board, subject to acceptance and approval by the ICRMA Board of Directors in accordance with its Bylaws.
2. Alternate Director Appointment. City Council appoints the Director of Human Resources to serve as an Alternate Director to the ICRMA Board of Directors, with authority to act in the absence of the Voting Director.
3. Substitute Alternate Director Appointment. City Council appoints the Human Resources Manager I to serve as the Substitute Alternate Director to the ICRMA Board of Directors, with authority to act in the absence of the Voting Director.
4. Appointees Authority. City Council designates the Voting Director and two Alternate Directors appointed by this Resolution as the authorized City representatives to the ICRMA Board of Directors and empowers to represent and bind the City in all matters within the authority of the Board, consistent with the ICRMA Joint Powers Agreement and Bylaws.
5. The City will provide a certified copy of this resolution to the ICRMA General Manager.
6. City Council repeals Resolution No. 2025-059

ADOPTED BY THE FULLERTON CITY COUNCIL ON APRIL 21, 2026.

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Fred Jung  
Mayor

ATTEST:

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Lucinda Williams, MMC

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City Clerk

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Date