

RESOLUTION NO. 2025-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. 2021-058

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 a Liability Risk Management Program, Property Risk Management Program, Workers' Compensation Risk Management Program and other programs for its members.

WHEREAS, the Joint Powers Agreement provides that the city council of each member city may appoint a member of the city council or an appropriate staff person as the ICRMA Governing Board city representative as well as an alternate representative and a substitute alternate representative to represent the city's interest in the absence of the governing board representative.

WHEREAS, the City desires to designate its representatives to the ICRMA Governing Board.

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

1. City Council appoints the Director of Human Resources to serve on the ICRMA Governing Board and to Risk Management Programs in which this City participates.
2. City Council appoints Senior Human Resources / Risk Management (HR / RM) Analyst, HR / RM Analyst II and HR / RM Analyst I as the alternate on the ICRMA Governing Board and to Risk Management Programs in which this City participates in the absence of the primary member noted in Section 1.
3. City Council appoints the Human Resources (HR) Manager II and/or HR Manager I as substitute alternate to serve on the ICRMA Governing Board and to Risk Management Programs in which this City participates in the absence of the primary and alternate members noted in Sections 1 and 2.
4. City Council confirms the individuals designated as the City representative, alternate and substitute alternate representatives to the ICRMA Governing Board and to the Risk Management Programs in which this City participates as the City delegates for all purposes of representing City interests and exercising the authority of the City with respect to the

Coverage and the Program and voting on behalf of the City on all matters delegated to the Governing Board and signing amendments contemplated for Governing Board approval.

5. City Council repeals Resolution No. 2021-058.
6. The City will provide a certified copy of this resolution to the ICRMA General Manager.

ADOPTED BY THE FULLERTON CITY COUNCIL ON NOVEMBER 18, 2025.

Fred Jung
Mayor

ATTEST:

Lucinda Williams, MMC
City Clerk

Date