

RESOLUTION NO. 2020-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPOINTING AN ALTERNATE REPRESENTATIVE AND SUBSTITUTE ALTERNATE REPRESENTATIVE TO THE GOVERNING BOARD OF THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA) AND REPEALING RESOLUTION NO. 2018-04

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.

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

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 that city's representative to the ICRMA Governing Board and also authorizes the appointment of an alternate representative and a substitute alternate representative to represent the city's interest in the absence of the governing board representative.

The City desires to designate its representatives to the ICRMA Governing Board.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fullerton, California does hereby find, determine and declare as follows:

SECTION 1. That Gretchen Beatty, Director of Human Resources is appointed to continue to serve on the ICRMA Governing Board and to the Risk Management Programs in which this City participates.

SECTION 2. That Ellis Chang, Director of Administrative Services is appointed as the alternate to serve on the ICRMA Governing Board and to the Risk Management Programs in which this City participates in the absence of the primary member noted in Section 1 above.

SECTION 3. That Ken Domer, City Manager is appointed as the substitute alternate to serve on the ICRMA Governing Board and to the Risk Management Programs in which this City participates in the absence of the primary and alternate members noted in Sections 1 and 2 above.

SECTION 4. That the individuals designated by this City Council as the City's representative, alternate and substitute alternate representatives to the ICRMA Governing Board and to the Risk Management Programs in which this City participates are hereby confirmed and designated as the City's delegates for all purposes of

representing the City's 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 such amendments as are contemplated to be approved by the Governing Board.

SECTION 5. Resolution No. 2018-04 is repealed.

RESOLVED, that a certified copy of this Resolution shall be provided to the General Manager of the ICRMA.

ADOPTED BY THE FULLERTON CITY COUNCIL ON JANUARY 21, 2020.

Jennifer Fitzgerald, Mayor

ATTEST:

Lucinda Williams, City Clerk

Date