



Agenda Report

Fullerton City Council

MEETING DATE: FEBRUARY 16, 2021

TO: CITY COUNCIL

SUBMITTED BY: KENNETH A. DOMER, CITY MANAGER

PREPARED BY: LUCINDA WILLIAMS, CITY CLERK

SUBJECT: CITY REPRESENTATION – INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY

SUMMARY

Formal appointment of Independent Cities Risk Management Authority Alternate Representative and Substitute Alternate Representative.

RECOMMENDATION

Adopt Resolution No. 2021-XX.

RESOLUTION NO. 2021-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. 2020-26

BUDGET POLICY PRIORITY STATEMENT

This item matches the following Budget Policy Priority Statement:

- Fiscal and Organizational Stability.

FISCAL IMPACT

No fiscal impact.

DISCUSSION

On February 2, 2021 City Council made the following appointments to the Independent Cities Risk Management Authority Board of Directors:

- Alternate Representative – Risk Management Specialist Olga Vellanoweth
- Substitute Alternate Representative – City Manager Ken Domer.

Deputy City Manager Antonia Graham remains as the Primary Representative.

The Independent Cities Risk Management Authority requires a resolution formalizing the appointment of members. Staff requests that City Council adopt the attached resolution to formalize the actions taken at the February 2, 2021 meeting.

Attachments

- Attachment 1 – Draft Resolution No. 2021-XX