

RESOLUTION NO. 2024-XXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA TO FULFILL ITS OBLIGATION AS A MEMBER OF THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA) TO APPOINT A VOTING DELEGATE AND AN ALTERNATE TO THE ICRMA BOARD OF DIRECTORS.

Section 1. The City Council of the City of Santa Ana hereby finds, determines and declares as follows:

WHEREAS, City is a member of ICRMA, a joint powers authority created pursuant to the provisions of the California Government Code; and

WHEREAS, ICRMA provides a Liability Program, Worker's Compensation Program, Property/Auto Physical Damage Program, and other coverage programs for its members; and

WHEREAS, Joint Powers Agreement provides that ICRMA's Board shall be comprised of one representative from each member; and

WHEREAS, ICRMA Bylaws require that all members not only appoint a representative to the ICRMA Board but that the representative attend meetings as a condition of City membership; and

WHEREAS, City Council of each member may select and change any of its representatives, subject to ICRMA Board approval, by filing a resolution with ICRMA; and

WHEREAS, Appointees must be 1) elected officials, OR 2) City Managers, OR 3) hold positions with authority equivalent to a Department Director within the Member hierarchy, OR 4) if approved for appointment by the ICRMA Board be dedicated (full-time) to Risk Management for the Member; and

WHEREAS, City desires to designate its representatives to the ICRMA Board of Directors;

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

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

WHEREAS, City acknowledges and affirms that each appointee is individually expected to meet all legal obligations of Board service, perform all duties set forth in ICRMA's Governing Documents, and serve with keen attention to ICRMA's purpose and high professional standards.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANTA ANA AS FOLLOWS:

Section 2. That City's Human Resources Department Risk Manager is hereby appointed to serve as Voting Director on the ICRMA Board of Directors.

Section 3. That City's Human Resources Department Senior Risk Management Analyst is hereby appointed as alternate to serve on the ICRMA Board of Directors in the absence of the primary member.

Section 4. That the individuals designated by this City Council as the City's Voting Director and alternate to serve on the ICRMA Board of Directors 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 all matters delegated to the ICRMA Board of Directors and signing all amendments as are contemplated to be approved by ICRMA Board of Directors.

Section 5. This Resolution shall take effect immediately upon its adoption by the City Council and if necessary approved by ICRMA, the City Clerk shall attest to and certify the vote adopting this Resolution.

Section 6. That the City Clerk is directed to forward a certified copy of this Resolution to the Executive Director of ICRMA, 18201 Von Karman, Suite 200, Irvine, CA 92612, before it is deemed effective.

ADOPTED this _____ day of March, 2024.

Valerie Amezcua
Mayor

APPROVED AS TO FORM:

Sonia R. Carvalho
City Attorney

By: Laura A. Rossini
Laura A. Rossini
Chief Assistant City Attorney

AYES: Councilmembers _____
NOES: Councilmembers _____
ABSTAIN: Councilmembers _____
NOT PRESENT: Councilmembers _____

CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, JENNIFER L. HALL, City Clerk, do hereby attest to and certify the attached Resolution No. 2024-XXX to be the original resolution adopted by the City Council of the City of Santa Ana on _____.

Date: _____

Jennifer L. Hall
City Clerk
City of Santa Ana