



City of Santa Ana
20 Civic Center Plaza, Santa Ana, CA 92701
Staff Report
March 5, 2024

TOPIC: Appointment of a Voting Delegate and an Alternate to the Independent Cities Risk Management Authority Board of Directors

AGENDA TITLE

Adopt a Resolution to Appoint a Voting Delegate and an Alternate to the Independent Cities Risk Management Authority (ICRMA) Board of Directors

RECOMMENDED ACTION

Adopt a resolution to appoint a voting delegate and an alternate to the ICRMA Board of Directors.

RESOLUTION NO. 2024-XXX entitled 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

GOVERNMENT CODE §84308 APPLIES: No

DISCUSSION

The City is a member of the Independent Cities Risk Management Authority (ICRMA), a joint powers authority composed of California cities that joined together to protect each other and their officers, employees, and property against unavoidable losses through risk management support, pooling of losses, self-insurance, and purchased insurance. Its member agencies govern ICRMA, and its Bylaws require that all member agencies appoint one representative from each member agency. Due to staffing changes in the City's Human Resources Department, it is necessary to update the resolution to appoint current staff as primary and alternate voting delegates on ICRMA's Governing Board. Approval of the proposed Resolution would allow the City to continue to participate on the ICRMA Board to ensure the interests of the City are represented.

Staff recommends appointing the Human Resources Department Risk Manager as the primary and Senior Risk Management Analyst as the alternate voting delegate on the ICRMA Board of Directors.

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FISCAL IMPACT

There is no fiscal impact associated with this action.

EXHIBIT(S)

1. Resolution

Submitted By: Jason R. Motsick, Executive Director of Human Resources

Approved By: Tom Hatch, Interim City Manager