

MEETING DATE 11/7/05

AGENDA ITEM Consideration of a Resolution Appointing Members to the
Independent Cities Risk Management Authority (ICRMA)
Governing Board

ATTACHMENTS

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1 Resolution 2005-R____	1-2

ATTACHMENT 1

RESOLUTION NO 2005-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CULVER CITY, CALIFORNIA APPOINTING SPECIFIC
REPRESENTATIVES TO THE INDEPENDENT CITIES
RISK MANAGEMENT AUTHORITY AND RESCINDING
RESOLUTION NO 2005-R023

WHEREAS, the City of Culver City is a member of the Independent Cities
Risk Management Authority, and

WHEREAS, the Amendment to Joint Exercise of Powers Agreement for
Insurance and Risk Management Purposes dated May 13 1987 and the Risk Management
Committee By-Laws require an elected official be appointed by resolution to the Governing
Board and an alternate (the alternate may be a staff member) be appointed by resolution
to act in the primary member s absence

NOW THEREFORE the City Council of the City of Culver City DOES HERBY
RESOLVE as follows

1 The City of Culver City appoints the Honorable Albert Vera to serve on
the Governing Board of the Independent Cities Risk Management Authority, and

2 The City of Culver City appoints the Honorable Alan Corlin to serve on
the Governing Board of the Independent Cities Risk Management Authority in the absence
of the primary member as noted in Section 1 above, and

3 That the City of Culver City appoints Jerry Fulwood, Chief
Administrative Officer, as Substitute Alternate to serve on the Governing Board of the
Independent Cities Risk Management Authority in the absence of the primary member as
noted in Section 1 above and in the absence of the secondary member as noted in Section
2 above and

1 4 The individuals previously designated by this Council as the City's
2 representative alternate and substitute alternate to the ICRMA Governing Board for all
3 purposes of representing the City's interests and exercising the authority of the City with
4 respect to the coverage and the program and voting on behalf of the City on all matters
5 delegated to the Governing Board and signing such amendments as are contemplated to
6 be approved by the Governing Board under the Liability Risk Coverage Agreement and the
7 Trust Agreement and such individuals shall keep this Council informed of such matters on
8 a timely basis, and
9

10 5 Resolution No 2005-R023 is hereby rescinded

11 APPROVED and ADOPTED this _____ day of _____ 2005
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15 _____
ALBERT VERA, MAYOR
City of Culver City, California
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17 ATTEST

APPROVED AS TO FORM

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CHRISTOPHER ARMENTA, City Clerk
A05 00615
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CAROL A SCHWAB, City Attorney