

1 RESOLUTION No. 2015- R \_\_\_\_\_

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3 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF**  
4 **CULVER CITY, CALIFORNIA, PROVIDING NOTICE OF THE**  
5 **CITY'S INTENT TO WITHDRAW FROM THE INDEPENDENT**  
6 **CITIES RISK MANAGEMENT AUTHORITY.**

7 WHEREAS, the Independent Cities Risk Management Authority (ICRMA)  
8 provides a variety of pooled insurance products to its member cities; and,

9 WHEREAS, the City of Culver City is currently an ICRMA Governing  
10 Board Member and participant in various ICRMA insurance programs; and,

11 WHEREAS, the Joint Exercise of Powers Agreement for Insurance and  
12 Risk Management Purposes and the By-laws of the ICRMA establish the guidelines for  
13 participation in the insurance and other related programs offered by ICRMA and further  
14 provide the process for withdrawal from the ICRMA; and,

15 WHEREAS, the City of Culver City has determined it is currently more  
16 cost effective to procure insurance products in the commercial market; and,

17 WHEREAS, the City of Culver City desires to seek and bind its own  
18 independent insurance products; and,

19 WHEREAS, ICRMA program by-laws require a Member to provide  
20 specific notification of its intent to withdraw via the adoption of a governing body  
21 resolution.

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2 NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City  
3 of Culver City does hereby declare that the City will withdraw from the Independent  
4 Cities Risk Management Authority at the end of its current membership period,  
5 effective at 11:59 PM on June 30, 2016.

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7 PASSED, APPROVED and ADOPTED this \_\_\_\_\_ day of  
8 \_\_\_\_\_, 2015.

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10 \_\_\_\_\_  
11 MICHEAL O'LEARY, MAYOR  
12 City of Culver City, California

13 ATTEST

14 APPROVED AS TO FORM

15 \_\_\_\_\_  
16 MARTIN R. COLE, City Clerk

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18 \_\_\_\_\_  
19 CAROL A. SCHWAB, City Attorney