

MEETING DATE: 01/25/10

AGENDA ITEM: Adoption of a Resolution Appointing an Alternate and a Substitute Alternate to the Independent Cities Risk Management Authority Governing Board and Rescinding Resolution No 2008-R033

ATTACHMENTS

1. Resolution

Pages

1

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 0
- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 0
- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8

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

NOW, THEREFORE, the City Council of the City of Culver City, DOES
HEREBY RESOLVE as follows:

2. The City of Culver City appoints Serena Wright as Alternate to serve on the Independent Cities Risk Management Authority in the absence of the primary member noted in Section 1 above.

3. The City of Culver City appoints Rachelle Adkins as Substitute Alternate to serve on the Independent Cities Risk Management Authority in the absence of both the primary member noted in Section 1 and the Alternate noted in Section 2 above.

1 4. The individuals designated by this Council as the City's
2 representative and alternate(s) to the ICRMA Governing Board are designated 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 documents as may be
6 contemplated and approved by the Governing Board under the Liability Risk Coverage
7 Agreement and the Trust Agreement, and such individuals shall keep this Council
8 informed of such matters on a timely basis.
9

10 5. Resolution No. 2008-R033 is hereby rescinded.

11 APPROVED and ADOPTED this _____ day of _____, 2010.
12
13

14 _____
ANDREW WEISSMAN, Mayor
City of Culver City, California

15
16 ATTEST:

APPROVED AS TO FORM:
17

18 _____
MARTIN R. COLE
City Clerk

19 _____
CAROL A. SCHWAB
City Attorney
20
21
22
23
24
25
26
27
28