



Agenda Item #: _____

Staff Report

City of Manhattan Beach

TO: Honorable Mayor Aldinger and Members of the City Council

THROUGH: Geoff Dolan, City Manager

FROM: Cathy Hanson, Human Resources Director
Howard Fishman, Risk Manager

DATE: September 4, 2007

SUBJECT: Consideration of a Resolution Appointing Representatives to the Independent Cities Risk Management Authority (ICRMA)

RECOMMENDATION:

Staff recommends that the City Council adopt Resolution No. 6112 appointing the City's representatives to the Independent Cities Risk Management Authority (ICRMA) Governing Board.

FISCAL IMPLICATION:

There are no fiscal implications associated with the recommended action.

BACKGROUND:

The City of Manhattan Beach participates with twenty-six (26) other cities in the Independent Cities Risk Management Authority (ICRMA). The ICRMA provides the City with General and Auto Liability Excess Insurance coverage on a risk sharing basis. Additionally, ICRMA allows the City to join other member-cities to purchase Property and Workers Compensation insurance coverage.

DISCUSSION:

The City Council, at its meeting on August 7, 2007, ratified the appointments of Councilmember Portia Cohen to serve as the City's representative to the ICRMA Board and Howard Fishman, Risk Manager, as alternate representative. Cathy Hanson, the City's new Human Resources Director, will serve as the substitute alternate representative.

Attachment: Reso. 6112

RESOLUTION NO. 6112

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, APPOINTING A REPRESENTATIVE AND CONFIRMING THE ALTERNATE AND SUBSTITUTE ALTERNATE REPRESENTATIVES TO THE GOVERNING BOARD OF THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA)

WHEREAS, the City of Manhattan Beach ("City") is a member of the Independent Cities Risk Management Authority ("ICRMA"), a joint powers authority created pursuant to the provisions of the California Government Code; and

WHEREAS, ICRMA provides a Liability Risk Management Program, Property Risk Management Program, Workers' Compensation Risk Management Program, and other programs for its members; and

WHEREAS, the Joint Powers Agreement provides that the City Council of each member city shall appoint a member of the City Council as that City's representative to the ICRMA Governing Board and also authorizes the appointment of an alternate representative and a substitute alternate representative to represent the City's interest in the absence of the City Council appointee; and

WHEREAS, City desires to designate its representative to the ICRMA Governing Board;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, DOES HEREBY FIND, DETERMINE AND DECLARE AS FOLLOWS:

SECTION 1. That Councilmember Portia Cohen is hereby appointed to serve on the ICRMA Governing Board and to the Risk Management Programs in which this City participates.

SECTION 2. That Howard Fishman, Risk Manager, is hereby appointed as the alternate, to serve on the ICRMA Governing Board and to the Risk Management Programs in which this City participates in the absence of the primary member noted in Section 1 above.

SECTION 3. That Cathy Hanson, Human Resources Director, is hereby appointed as the substitute alternate, to serve on the ICRMA Governing Board and to the Risk Management Programs in which this City participates in the absence of the primary and alternate members noted in Sections 1 and 2 above.

SECTION 4. That the individuals designated by this City Council as the City's representative, alternate and substitute alternate representatives to the ICRMA Governing Board and to the Risk Management Programs in which this City participates 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 the Coverage and the Program and voting on behalf of the City on all matters delegated to the Governing Board and signing such amendments as are contemplated to be approved by the Governing Board.

SECTION 5. That a certified copy of this Resolution shall be provided to the General Manager of the ICRMA.

SECTION 6. The City Clerk shall make this Resolution reasonably available for public inspection within thirty (30) days of the date this Resolution is adopted.

SECTION 7. The City Clerk shall certify to the adoption of this Resolution and thenceforth and thereafter the same shall be in full force and effect.

PASSED, APPROVED and ADOPTED this 4th day of September, 2007.

Ayes:
Noes:
Absent:
Abstain:

Mayor, City of Manhattan Beach, California

ATTEST:

City Clerk