



Staff Report

City of Manhattan Beach

TO: Honorable Mayor Powell and Members of the City Council

THROUGH: David N. Carmany, City Manager
Cathy A. Hanson, Human Resources Director

FROM: Christine Tomikawa, Risk Manager

DATE: June 5, 2012

SUBJECT: Resolution Appointing a Representative, Councilmember Amy Howorth, to the Independent Cities Risk Management Authority (ICRMA) and Reconfirming Alternate Representative, Christine Tomikawa (Risk Manager), and Substitute Alternate, Cathy Hanson (Human Resources Director).

RECOMMENDATION:

Staff recommends that the City Council adopt Resolution No. 6366 appointing the City's representative to the Independent Cities Risk Management Authority (ICRMA) Governing Board.

FISCAL IMPLICATION:

There is no fiscal implications associated with the recommended action.

BACKGROUND:

The City of Manhattan Beach participates with twenty-two (22) other cities in the Independent Cities Risk Management Authority (ICRMA). 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 Workers' Compensation excess insurance coverage and property insurance coverage.

DISCUSSION:

On May 1, 2012, the City Council ratified the appointment of Councilmember Amy Howorth to serve as the City's representative to the ICRMA Board. Cathy Hanson, Human Resources Director, and Christine Tomikawa, Risk Manager, will continue to serve as the substitute alternate and alternate representatives, respectively.

RESOLUTION NO. 6366

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 ("Risk Management Programs"); 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. The recitals set forth above are true and correct and incorporated herein by reference.

SECTION 2. Councilmember Amy Howorth is hereby appointed to serve on the ICRMA Governing Board and to the Risk Management Programs in which this City participates.

SECTION 3. Christine Tomikawa, Risk Manager, is hereby confirmed 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 2 above.

SECTION 4. Cathy Hanson, Human Resources Director, is hereby confirmed 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 2 and 3 above.

SECTION 5. 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 6. The City Clerk is hereby directed to provide a certified copy of this Resolution to the General Manager of the ICRMA.

SECTION 7. The City Clerk shall certify to the adoption of this Resolution.

SECTION 8. This Resolution shall take effect immediately upon adoption.

PASSED, APPROVED and ADOPTED this 5th day of June, 2012.

Ayes:
Noes:
Absent:
Abstain:

Wayne Powell, Mayor,
City of Manhattan Beach, California

ATTEST:

Liza Tamura, City Clerk

APPROVED AS TO FORM:



Roxanne Diaz, City Attorney