

RESOLUTION NO. 2014 - 34

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL,
COUNTY OF LOS ANGELES, CALIFORNIA, APPROVING
EXECUTION OF THE JOINT POWERS AGREEMENT CREATING
THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY.**

THE CITY COUNCIL OF THE CITY OF BELL DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

WHEREAS, pursuant to the provisions of Sections 990, 990.4, 990.8 and 6500 of the California Government Code, the Independent Cities Risk Management Authority (“ICRMA”) has been created by a Joint Powers Agreement; and

WHEREAS, Joint Protection Programs have been developed by ICRMA pursuant to the provisions of said Agreement; and

WHEREAS, the Agreement provides for additional members to become parties to the Joint Powers Agreement creating ICRMA and enter one or more Joint Protection Programs providing self-insurance and loss pooling; and

WHEREAS, the self-insurance and loss pooling programs of ICRMA, as well as its group insurance coverage programs, offer significant advantages to the City in terms of cost, protection, risk management and loss control advice and assistance, and entering such programs would be in the best interest of the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BELL DOES HEREBY RESOLVE, ORDER AND DETERMINE THE FOLLOWING:

Section 1. That the Mayor of the City of Bell is hereby authorized and directed to execute the Joint Powers Agreement on behalf of the City binding the City to the terms and conditions of said Agreement. The City understands and agrees that, by executing the Agreement, it will be bound by the terms of the Joint Powers Agreement, specifically Article 4, “Responsibilities of Members,” including the obligation to make deposits and deposit adjustments for joint protection programs it joins.

Section 2. That the City hereby joins ICRMA for a minimum period of three (3) years and will subsequently be required to make deposits and deposit adjustments as provided in ICRMA Joint Powers Agreement.

Section 3. That the City acknowledges and agrees to abide by all of the terms and conditions of the Independent Cities Risk Management Authority's Joint Powers Agreement, Bylaws, and the Bylaws of the Risk Management Programs in which the City participates.

Section 4. That Mayor Nestor E. Valencia is hereby appointed to serve on the ICRMA Governing Board.

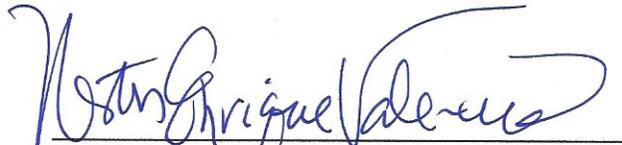
Section 5. That Finance Director Josh Betta is hereby appointed as the alternate, to serve on the ICRMA Governing Board in the absence of the primary member noted in Section 4 above.

Section 6. That Human Resources Analyst Rebecca Valdez is hereby appointed as the substitute alternate, to serve on the ICRMA Governing Board in the absence of the primary and alternate members noted in Sections 4 and 5 above.

Section 7. That the individuals designated by this City Council as the City's representative, alternate and substitute alternate representatives to the ICRMA Governing Board 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 ICRMA matters and signing such amendments as are contemplated to be approved by the Governing Board.

Section 8. That the City Clerk is directed to forward a certified copy of this Resolution to ICRMA, 1100 West Town and Country Road, Suite 1550, Orange, CA 92868.

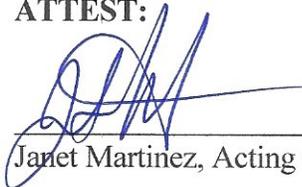
PASSED AND APPROVED by the CITY COUNCIL of the CITY OF BELL this 25th day of June, 2014 by the following vote:


Nestor Enrique Valencia, Mayor

APPROVED AS TO FORM:


Dave Aleshire, City Attorney
Aleshire & Wynder, LLP

ATTEST:


Janet Martinez, Acting City Clerk

CERTIFICATION:

I, Janet Martinez, Acting City Clerk of the City of Bell, California, do hereby certify that Resolution No. 2014-34 is the original resolution adopted by the Bell City Council at its regular meeting held on the 25th day of June 2014, by following vote, to wit:

AYES: Councilmembers Alvarez, Quintana, Saleh, Vice Mayor Romero, and Mayor Valencia.

NOES: None

ABSENT: None

ABSTAIN: None



Janet Martinez, Acting City Clerk