

**RESOLUTION NO. 2014-36**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, (CITY), CALIFORNIA, TO AUTHORIZE AND APPROVE POOLING OF SELF-INSURANCE THROUGH THE LIABILITY PROTECTION PROGRAM OF THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY.**

THE CITY COUNCIL OF THE CITY OF BELL, (CITY), CALIFORNIA, HEREBY DOES FIND AND RESOLVE AS FOLLOWS:

**WHEREAS**, pursuant to the provisions of Section 6500 et seq. and also Sections 990.4 and 990.8 of the California Government Code, the Independent Cities Risk Management Authority (“ICRMA”) was created in 1980; and

**WHEREAS**, the City has executed the Joint Powers Agreement to become a member of ICRMA; and

**WHEREAS**, ICRMA has established and administered a successful Liability Self-Insurance and Loss Pooling Program since 1980; and

**WHEREAS**, there are significant financial and administrative advantages for the City to participate in the Liability Program.

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

Section 1. Liability coverage for the City through the Liability Program of ICRMA is hereby authorized and directed effective July 1, 2014, pursuant to the terms of the Memorandum of Coverage in effect at the time of any occurrence covered by the Memorandum of Coverage.

Section 2. That an initial annual contribution of \$247,003, for the Liability Program and \$1,415 for the Cyber Crime Program are approved and the appropriate officers of the City are authorized to pay the same to ICRMA.

Section 3. That City will remain a member of ICRMA’s Liability Program for a minimum of three (3) years and will subsequently be required to make deposits and deposit adjustments as provided in ICRMA Joint Powers Agreement.

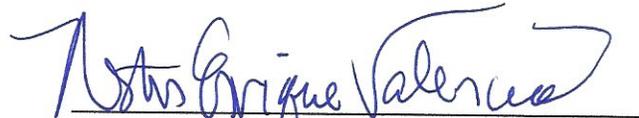
Section 4. That City hereby establishes a Member Retained Limit of \$250,000 for the Liability Program which may only be changed with approval by the ICRMA Governing Board. The cost allocation formula, including the self-insured retention level, is periodically reviewed by ICRMA and may be changed or amended in subsequent Program years.

Section 5. That the Mayor shall sign and City’s Clerk shall certify to the passage and

adoption of this Resolution, and thereupon the same shall take effect and be in force.

Section 6. 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:**

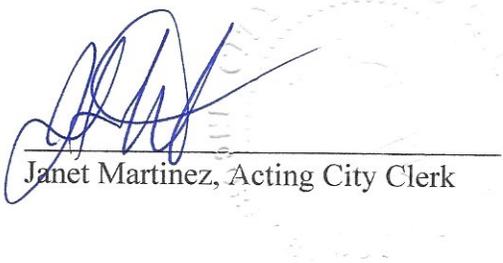
I, Janet Martinez, Acting City Clerk of the City of Bell, California, do hereby certify that Resolution No. 2014-36 was adopted at a regular meeting of the City Council of the City of Bell by the following vote, to wit:

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

NOES: None

ABSENT: None

ABSTAIN: None



Janet Martinez, Acting City Clerk