

RESOLUTION NO. 2016-08

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL
APPOINTING A REPRESENTATIVE AND AN ALTERNATE AND
SUBSTITUTE ALTERNATE REPRESENTATIVE TO THE
GOVERNING BOARD OF THE INDEPENDENT CITIES RISK
MANAGEMENT AUTHORITY (ICRMA)**

WHEREAS, the City of Bell ("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 may 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, BE IT RESOLVED that the City Council of the City of Bell does hereby find, determine and declare as follows:

SECTION 1. That Howard Brown-City Manager is hereby appointed to serve on the ICRMA Governing Board and to the Risk Management Programs in which this City participates.

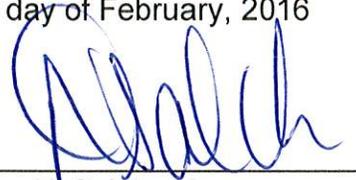
SECTION 2. That Sergio Ibarra, Human Resources and Risk Manager is hereby appointed as the alternate, to serve on the ICRMA Governing Board and to the Risk Management Programs in which this City participates in the absence of the primary member noted in Section 1 above.

SECTION 3. That Angela Bustamante, Assistant City Clerk 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.

RESOLVED, that a certified copy of this Resolution shall be provided to the General Manager of the ICRMA.

PASSED, APPROVED, AND ADOPTED this 24 day of February, 2016



Ali Saleh, Mayor

APPROVED AS TO FORM



David Aleshire, City Attorney

CERTIFICATE OF ATTESTATION AND ORIGINALITY

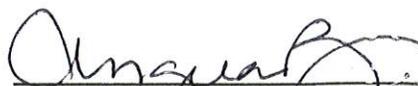
I, Angela Bustamante, Interim City Clerk of the City of Bell, hereby attest to and certify that the foregoing resolution is the original resolution adopted by the Bell City Council at its regular meeting held on the 24th day of February, 2016, by the following vote:

AYES: Councilmembers Gallardo, Quintana, Vice Mayor Romero and Mayor Saleh

NOES: None

ABSENT: Councilmember Valencia

ABSTAIN: None



Angela Bustamante, Interim City Clerk