

RESOLUTION NO. ____-2021

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPOINTING
ALTERNATE DIRECTOR TO REPRESENT AND VOTE ON BEHALF OF THE
CITY OF FORT BRAGG ON THE CALIFORNIA INTERGOVERNMENTAL RISK
AUTHORITY BOARD OF DIRECTORS**

WHEREAS, the City of Fort Bragg has been a member of the Redwood Empire Municipal Insurance Fund (REMIF) since December 31, 1978; and

WHEREAS, REMIF is a risk sharing pool of small to medium sized cities and towns (referred to as Members) which contribute to a shared fund that pays for liability and workers' compensation claims and provides risk management services to its Members;

WHEREAS, pools are empowered by the California Government Code to exist as joint powers authorities (JPA); and

WHEREAS, Resolution No. ID 4334-2020 approved an amendment to the Joint Powers Agreement and the bylaws of REMIF and approved the joint powers agreement and bylaws for Public Agency Risk Sharing Authority of California (PARSAC), also a public agency representing small to medium cities/towns and one fire district; and

WHEREAS, based on the similarities between the two agencies, an in-depth analysis of a merger of PARSAC and REMIF was conducted jointly and independently over the past year; and

WHEREAS, the REMIF and PARSAC Board of Directors voted to recommend that their respective Member agencies merge the two organizations by creating a new risk pool named the California Intergovernmental Risk Authority (CIRA or "The Authority"); and

WHEREAS, the self-insured health plan provided by REMIF will remain under the control of REMIF; and

WHEREAS, Article V of the CIRA bylaws states that the Board shall be comprised of one Director from each Member and an Alternate Director and the Alternate Director may only cast a vote in the absence of the Director.;

WHEREAS, Article V of the CIRA bylaws states that a Member may change any of its representatives to the Board only by written notification to CIRA from the Member's governing body; and

WHEREAS, the City Manager is the CIRA Board Member and the City of Fort Bragg currently does not have an Alternate Director to serve as the City's Alternate Director; and

WHEREAS, it would be beneficial to have an Alternate Director to attend and represent the City on CIRA matters when the Director is unavailable; and

WHEREAS, the Human Resources Analyst is a suitable CIRA Alternate Director due to their role in administering workers compensation; and

WHEREAS, an alternate elected official should be appointed to represent the City in the event the regular member is not available to attend; and

WHEREAS, appointments will be reviewed and updated annually;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby designate the Human Resources Analyst as the CIRA Alternate Director for the City of Fort Bragg.

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 12th day of July 2021, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:

BERNIE NORVELL
Mayor

ATTEST:

June Lemos, CMC
City Clerk