

**RESOLUTION NO. \_\_\_\_-2021**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPOINTING  
DIRECTOR AND ALTERNATIVE DIRECTOR TO REPRESENT AND VOTE ON  
BEHALF OF THE CITY OF FORT BRAGG ON THE REDWOOD EMPIRE  
MUNICIPAL INSURANCE FUND 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; and

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

**WHEREAS**, Resolution No. 4334-2020 approved an amendment to the Joint Powers Agreement and the bylaws of REMIF; 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 remains under the control of REMIF; and

**WHEREAS**, REMIF continues to manage claims made prior to the existence of CIRA on July 1, 2021 for liability, property and workers compensation; and

**WHEREAS**, Article III of the REMIF 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; and

**WHEREAS**, the City Manager has been the REMIF Board Member and Alternate Director position has been unfilled; and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby designate the Assistant to the City Manager as the REMIF Director for the City of Fort Bragg replacing the City Manager and does hereby designate the Human Resources Analyst as the REMIF Alternate Director to serve in the absence of the Director.

**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 13<sup>th</sup> day of December, 2021, by the following vote:**

**AYES:  
NOES:  
ABSENT:  
ABSTAIN:**

**RECUSED:**

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**BERNIE NORVELL**  
Mayor

**ATTEST:**

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**June Lemos, MMC**  
City Clerk