

RESOLUTION NO. ____-2020

RESOLUTION OF THE FORT BRAGG CITY COUNCIL

and

RESOLUTION NO. ID ____-2020

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD

APPROVING AMENDMENTS TO THE JOINT POWERS AGREEMENT AND BYLAWS OF REDWOOD EMPIRE MUNICIPAL INSURANCE FUND (REMIF) AND APPROVING THE JOINT POWERS AGREEMENT AND BYLAWS FOR CALIFORNIA INTERGOVERNMENTAL RISK AUTHORITY (CIRA)

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

WHEREAS, REMIF is a risk sharing pool of fifteen (15) 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 (JPAs); and

WHEREAS, Public Agency Risk Sharing Authority of California (PARSAC) is also a public entity pool representing thirty-four (34) 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 last year; and

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

WHEREAS, a merger of the two organizations creates benefits by sharing resources and expenses, the new pool CIRA will benefit from succession planning, long-term sustainability and elimination of redundancies; and

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

WHEREAS, at the November 23, 2020 regular City Council meeting, copies of the JPA and Bylaw amendments recommended by the REMIF Board and of the CIRA JPA and bylaws were presented and discussed by the Fort Bragg City Council and direction was provided to present those documents for approval at the December 14, 2020 regular City Council meeting as part of the consent calendar; and

WHEREAS, complete and true copies of the proposed JPA and Bylaw amendments recommended by the REMIF Board and of the proposed CIRA JPA and bylaws are attached hereto as Exhibit A, Exhibit B, Exhibit C and Exhibit D; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg/District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby authorize and approve the amendments to the JPA and Bylaws of REMIF and authorizes the City Manager to execute the same.

BE IT FURTHER RESOLVED that the City Council of the City of Fort Bragg/District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby authorize and approve the JPA and Bylaws of CIRA and authorizes the City Manager to execute the same.

The above and foregoing Resolution was introduced by Council/Board Member _____, seconded by Council/Board Member _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg/District Board of the Fort Bragg Municipal Improvement District No. 1 held on the 14th day of December, 2020, by the following vote:

- AYES:**
- NOES:**
- ABSENT:**
- ABSTAIN:**
- RECUSED:**

Mayor/Chair

ATTEST:

**June Lemos, CMC
City/District Clerk**