

RESOLUTION NO. ____ -2015

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL DESIGNATING THE
ADMINISTRATIVE SERVICES DIRECTOR AS THE CITY OF FORT BRAGG'S ALTERNATE
DIRECTOR ON THE REDWOOD EMPIRE MUNICIPAL INSURANCE FUND (REMIF)
BOARD OF DIRECTORS**

WHEREAS, the City of Fort Bragg is a member of the Redwood Empire Municipal Insurance Fund (REMIF)—a joint powers agency that provides various services and pooled liability coverages for its members; and

WHEREAS, the City Manager serves as the City of Fort Bragg's representative on the REMIF Board of Directors; and

WHEREAS, in the past, the Assistant City Manager served as an Alternate to the City Manager on the REMIF Board of Directors; however, recently the Assistant City Manager classification was eliminated and replaced with an Administrative Services Director classification; and

WHEREAS, the City Council finds that the Administrative Services Director is the appropriate position to serve as the Alternate to the Fort Bragg City Manager on the REMIF Board of Directors;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg hereby appoints the Administrative Services Director as the Alternate Director to the REMIF Board of Directors.

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 24th day of August, 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

DAVE TURNER,
Mayor

ATTEST:

June Lemos
Acting City Clerk