

RESOLUTION NO. 7764

**CITY OF SOUTH GATE
LOS ANGELES COUNTY, CALIFORNIA**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE
APPOINTING CITY COUNCIL MEMBER DENISE DIAZ TO SERVE AS THE CITY'S
DELEGATE AND DEPUTY DIRECTOR OF ADMINISTRATIVE SERVICES/HUMAN
RESOURCES & RISK MANAGEMENT NELLIE COBOS TO SERVE AS THE CITY'S
ALTERNATE DELEGATE TO THE GOVERNING BOARD OF THE INDEPENDENT
CITIES RISK MANAGEMENT AUTHORITY**

WHEREAS, the City of South Gate ("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 Program, Workers' Compensation Program, Property Program and other coverage programs for its members; and

WHEREAS, the Joint Powers Agreement provides that the Governing Board of the Authority shall be comprised of one representative from each member city; and

WHEREAS, the City Council of each member city may select and change any of its representatives by filing a resolution with ICRMA; and

WHEREAS, the City Council may appoint legislative member(s) or staff member(s) to serve on the Governing Board; and

WHEREAS, staff members shall have one of the following positions, or equivalent: City Attorney, Assistant City Attorney, Financial Officer, City Administrator/Manager, Assistant/Deputy City Administrator/Manager, Assistant to the City Manager, Risk Manager, Human Resources Director/Manager or Administrative Services Director; and

WHEREAS, the City of South Gate desires to designate its representative(s) to the ICRMA Governing Board;

[Remainder of page left blank intentionally]

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH GATE DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Council hereby appoints City Council Member Denise Diaz to serve as its delegate on the ICRMA Governing Board.

SECTION 2. The City Council hereby appoints Deputy Director of Administrative Services/Human Resources & Risk Management Nellie Cobos to serve as its alternate delegate on the ICRMA Governing Board in the absence of the primary delegate noted in Section 1 above.

SECTION 3. The City Council hereby confirms and designates these individuals as the City's delegate and alternate delegate on the ICRMA Governing Board for all purposes of representing the City's interests and exercising the authority of the City with respect to all matters delegated to the ICRMA Governing Board and executing all amendments as are contemplated to be approved by the ICRMA Governing Board.

SECTION 4. The City Clerk shall certify to the adoption of this Resolution which shall be effective upon its adoption.

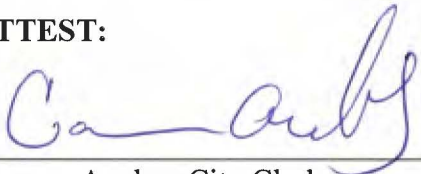
PASSED, APPROVED and ADOPTED this 23th of May 2017.

CITY OF SOUTH GATE:



Maria Davila, Mayor

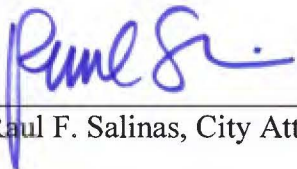
ATTEST:



Carmen Avalos, City Clerk

(SEAL)

APPROVED AS TO FORM:



Raul F. Salinas, City Attorney

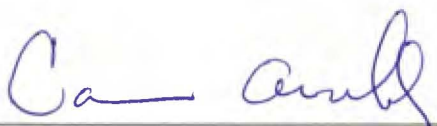
RESOLUTION CERTIFICATION PAGE

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF SOUTH GATE)

I, Carmen Avalos, City Clerk of the City of South Gate, California, hereby certify that the whole number of Members of the City Council of said City is five; that Resolution No. 7764 was adopted by the City Council at their Regular Meeting held on May 23, 2017, by the following vote:

Ayes: Council Members: Davila, Bernal, Diaz, Morales and Rios
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Witness my hand and the seal of said City on May 25, 2017.



Carmen Avalos, City Clerk
City of South Gate, California