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**RESOLUTION NO. 2022-XXXX**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, PROVIDING NOTICE OF THE CITY'S INTENT TO WITHDRAW FROM THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA)**

**WHEREAS;** the Independent Cities Risk Management Authority (ICRMA) provides variety of pooled insurance products to its member cities;

**WHEREAS,** the City of Hermosa is currently an ICRMA Member and participates in various ICRMA insurance programs;

**WHEREAS,** the Joint Exercise of Powers Agreement for Insurance and Risk Management Purposes and the By-laws of the ICRMA establish the guidelines for participation in the insurance and other related programs offered by ICRMA and further provide the process for withdrawal from the ICRMA;

**WHEREAS,** the City of Hermosa Beach would like to perform a due-diligence analysis of its current method for providing insurance and related programs;

**WHEREAS,** the City of Hermosa Beach wishes to preserve its right to withdraw from ICRMA should the current analysis show that withdrawal would be advantageous to the City;

**WHEREAS,** the City of Hermosa Beach may elect to adopt a resolution rescinding this notice to withdrawal should the current analysis show that withdrawal would not be advantageous to the City; and

**WHEREAS,** the ICRMA program by-laws require a Member to provide specific notification of intent to withdraw via the adoption of a governing body resolution.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH DOES HEREBY RESOLVE AS FOLLOWS:**

**Section 1.** The City will withdraw from the Independent Cities Risk Management Authority at the end of the next program year, effective at 11: 59 p.m. on June 30, 2023.

**PASSED, APPROVED, and ADOPTED** this 10<sup>th</sup> day of May, 2022.

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**PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach,  
California

ATTEST:

APPROVED AS TO FORM:

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City Clerk, Myra Maravilla

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City Attorney, Michael Jenkins