

RESOLUTION NO. 23-_____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MENIFEE,
CALIFORNIA TO APPOINT A REPRESENTATIVE TO THE
CALIFORNIA INTERGOVERNMENTAL RISK AUTHORITY (CIRA)
BOARD OF DIRECTORS AND AUTHORIZE REPRESENTATIVE TO
VOTE ON BEHALF OF THE CITY OF MENIFEE**

WHEREAS, the City of Menifee (the “City”) is a party to the Amended and Restated Joint Exercise of Powers Agreement creating the California Intergovernmental Risk Authority (formerly Public Agency Risk Sharing Authority of California), effective July 1, 2021 (the “Joint Powers Agreement”) and, as such, is a Member Agency of the California Intergovernmental Risk Authority (“CIRA”), as that term is defined in the Joint Powers Agreement; and

WHEREAS, pursuant to the Joint Powers Agreement, each Member Agency of CIRA is required to appoint a Director and an Alternate Director to act in the Director’s absence, to represent the City as if the City itself were present and acting on the CIRA Board of Directors for all matters which come before such Board of Directors, and also for the Director to be eligible for serving on the CIRA Executive Committee; and

WHEREAS, on December 21, 2010, the City Council of the City of Menifee adopted Resolution No. 10-186, appointing its Director of Finance to serve as its Director on the Public Agency Risk Sharing Authority of California Board of Directors to act on behalf of the City, and appointed its City Manager to serve as Alternate Director in the absence of the Director; and

WHEREAS, on May 15, 2019, the City Council of the City of Menifee adopted Resolution No. 19-784, appointing its Deputy City Manager to serve as its Director on the Public Agency Risk Sharing Authority of California Board of Directors to act on behalf of the City, and appointed its Deputy Human Resources Director to serve as Alternate Director in the absence of the Director; and

WHEREAS, on June 16, 2021, the City Council of the City of Menifee adopted Resolution No. 21-1036, appointing its Assistant City Manager to serve as its Director on the CIRA Board of Directors to act on behalf of the City, and appointed its Risk Manager to serve as Alternate Director in the absence of the Director; and

WHEREAS, on September 15, 2021, the City Council of the City of Menifee adopted Resolution No. 21-1063, appointing its Deputy Human Resources Director to serve as Alternate Director in the absence of the Director on the CIRA Board of Directors and allowing that Alternate Director to vote at the CIRA Board meetings.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Menifee hereby appoints its Deputy City Manager to serve as its Director on the CIRA Board of Directors to act on behalf of the City, effective May 3, 2023.

RESOLVED FURTHER that the City’s CIRA Director is authorized to vote at CIRA Board Meetings on behalf of the City of Menifee but that all amendments to CIRA’s Joint

Powers Agreement will be brought back to the City Council of the City of Menifee to be approved and executed. The City Council shall execute amendments only after such amendments have been duly and formally approved by CIRA's Board of Directors.

The City Manager, or a designee, is instructed to inform the Secretary of CIRA of the above appointment by sending a certified copy of this Resolution to CIRA's business office.

PASSED, APPROVED AND ADOPTED this 3rd day of May 2023.

Bill Zimmerman, Mayor

ATTEST:

Stephanie Roseen, Acting City Clerk

Approved as to form:

Jeffrey T. Melching, City Attorney