

**CITY OF CLOVERDALE
CITY COUNCIL**

RESOLUTION NO. 105 –2020

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE TO APPROVE AND ADOPT THE
JOINT POWERS AGREEMENT AND BYLAWS FOR REDWOOD EMPIRE MUNICIPAL INSURANCE
FUND AND CALIFORNIA INTERGOVERNMENTAL RISK AUTHORITY FORMERLY KNOWN AS PUBLIC
AGENCY RISK SHARING AUTHORITY OF CALIFORNIA EFFECTIVE JULY 1, 2021**

WHEREAS, Rather than purchase commercial insurance through a commercial insurance carrier, the City of Cloverdale participates in an intergovernmental arrangement through which a group of cities and towns (referred to as the members) contribute to a shared fund that pays for liability and workers' compensation claims and provides risk management services. That fund is often commonly referred to as a pool. Pools are empowered to exist through the sections of the California Government Code known as joint powers authority (JPA), which allow two or more like entities to pool funds to pay for claims; and

WHEREAS, the City of Cloverdale is currently a member of the pool named the Redwood Empire Municipal Insurance Fund (REMIF). The pool functions as an extension of the City of Cloverdale and is governed by a board of directors comprised of members in the pool; and

WHEREAS, Redwood Empire Municipal Insurance Fund has explored a strategic partnership with Public Agency Risk Sharing Authority of California (PARSAC), which ultimately led to a proposed merger between the two organizations. Rather than one pool merging into the other, the Board of Directors for the pools directed the creation of a new pool - the California Intergovernmental Risk Sharing Authority (CIRA). There will be benefits in sharing resources, sharing expenses and drawing on strengths. Benefits also include succession planning, more robust, stable programs, shared training resources, long term program sustainability, and eliminating redundancies. While a merger could have realized savings to the members of both pools, the intent of a merger between PARSAC and REMIF is to have long term stability, sustainability and adding depth and breadth to the agencies, with the singular goal of better serving the members; and


WHEREAS, after over a year of in-depth analysis of such a merger, the Board of Directors for both pools directed the merger of the organizations, effective 07/01/21, creating a new pool, CIRA. To proceed, the individual members must seek adoption of the CIRA agreements.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cloverdale hereby approves the CIRA Joint Powers Agreement and Bylaws as well as the REMIF Joint Powers Agreement and Bylaws.

The foregoing Resolution No. 105-2020 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 11th day of November 2020, by the following roll call vote:

AYES:	(4)	Councilmembers Bagby, Brigham, and Cruz, and Vice Mayor Turner
NOES:	(0)	None
ABSTAIN:	(0)	None
ABSENT:	(1)	Mayor Wolter


APPROVED:



Jason Turner (Nov 24, 2020 20:34 PST)


Jason Turner, Vice Mayor

ATTEST:



Irene Camacho-Werby, City Clerk

I, IRENE CAMACHO-WERBY, City Clerk of the City of Cloverdale, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 105-2020 adopted by the City Council of the City of Cloverdale on the 11th day of November 2020.



Irene Camacho-Werby, City Clerk

