

RESOLUTION NO. 17-0043

A RESOLUTION AUTHORIZING APPLICATION TO THE DIRECTOR
OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA, FOR A
CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS'
COMPENSATION LIABILITIES

WHEREAS, the City of Manhattan Beach ("City") is currently a member of the Independent Cities Risk Management Authority ("ICRMA"), a joint powers authority created pursuant to the provisions of the California Government Code;

WHEREAS, the City of Manhattan Beach ("City") is currently permissibly self-insured for workers' compensation liabilities as a public entity under Certificate of Consent to Self-Insure number 5023 held by ICRMA;

WHEREAS, the City of Manhattan Beach ("City") is becoming a member of the California State Association of Counties-Excess Insurance Authority ("CSAC-EIA"), a joint powers authority created pursuant to the provisions of the California Government Code;

WHEREAS, the City will require its own Certificate of Self-Insurance to facilitate membership in CSAC-EIA;

NOW THEREFORE, THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES:

SECTION 1. The recitals set forth above are true and correct and incorporated herein by reference.

SECTION 2. The City is authorized and empowered to make application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure workers' compensation liabilities and the City Manager or his designee is authorized to execute any and all documents required for such application.

SECTION 3. The City Clerk is hereby directed to provide a certified copy of this Resolution to the State of California, Director of Industrial Relations, Office of Self-Insured Plans.

SECTION 4. The City Clerk shall certify to the adoption of this Resolution.

SECTION 5. This Resolution shall take effect immediately upon adoption.

PASSED, APPROVED and ADOPTED this 18th day of April, 2017.

Ayes:
Noes:
Absent:
Abstain:

David Lesser, Mayor,
City of Manhattan Beach

ATTEST:

Liza Tamura, City Clerk