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RESOLUTION NO. R-01-14

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLTON
DECLARING THE CITY'S INTENT TO WITHDRAW FROM THE INDEPENDENT
CITIES RISK MANAGEMENT AUTHORITY (ICRMA) LIABILITY PROGRAM**

WHEREAS, The ICRMA Joint Powers Authority provides a variety of pooled insurance products to its member cities; and,

WHEREAS, the City of Colton is currently an ICRMA Governing Board Member and participant city in the ICRMA Liability Program; and,

WHEREAS, the bylaws of the ICRMA Liability Program establish the guidelines for participation in the liability program and further provides guidelines for withdrawal from the program; and,

WHEREAS, the City of Colton has determined it is more cost effective to procure liability insurance products independent of ICRMA ; and,

WHEREAS, the City of Colton desires to seek and bind its own independent liability insurance products; and,

WHEREAS, ICRMA Liability Program guidelines require a member city to provide five months prior notification of the City's intent to withdraw from the liability program.

THEREFORE, BE IT RESOLVED, that the Mayor and Council of the City of Colton do hereby declare the City's intent to withdraw from the Independent Cities Risk Management Authority Joint Powers Authority, specifically the ICRMA Liability Program, at the end of the current membership period.

PASSED, APPROVED and ADOPTED this 9th day of January, 2014.


SARAH S. ZAMORA, Mayor

ATTEST:


EILEEN C. GOMEZ, CMC
City Clerk

1 STATE OF CALIFORNIA)
2 COUNTY OF SAN BERNARDINO) ss
3 CITY OF COLTON)

4 CERTIFICATION

5 I, **EILEEN C. GOMEZ**, City Clerk of the City of Colton, California, do hereby
6 certify that the foregoing is a full, true and correct copy of **RESOLUTION NO. R-01-14**,
7 duly adopted by the City Council of said City, and approved by the Mayor of said City, at
8 its Special Meeting of said City Council held on the **9th day of January, 2014**, and that it
9 was adopted by the following vote, to wit:

10 AYES: COUNCILMEMBER Toro, Gonzales, Navarro, Suchil,
11 Bennett and Mayor Zamora
12 NOES: COUNCILMEMBER None
13 ABSTAIN: COUNCILMEMBER None
14 ABSENT: COUNCILMEMBER Oliva
15

16 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official
17 seal of the City of Colton, California, this 9th day of January, 2014.
18

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20 
21 EILEEN C. GOMEZ, CMC
22 City Clerk
23 City of Colton

24 (SEAL)
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