

RESOLUTION NO. ____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE,
CALIFORNIA, APPROVING THE RENEWAL AMENDMENT NO. 1 TO THE
AGREEMENT FOR SELF-INSURED CLAIMS**

WHEREAS, on May 17, 2016, the City Council approved and authorized the Mayor to execute an agreement of the Worker's Compensation membership in the Municipal Insurance Cooperative Joint Powers Authority providing the services and maintenance of a Joint Purchasing Program for Worker's Compensation and other cover ages; and

WHEREAS, the City Council provided authorization to the City Administrator to execute any other documents needed to effectuate the City's membership, and

WHEREAS, the City Administrator executed an agreement from July 1, 2016 through June 30, 2019 with Keenan & Associates, a full service brokerage firm and management of the Municipal Insurance Cooperative, to provide the City of Commerce with a worker's compensation program to include a self-insured retention, and

WHEREAS, the first renewal amendment stipulates "Exhibit C" attached to the amendment will supersede both "Exhibit B" and "Exhibit C" of the executed agreement from July 1, 2016 through June 30, 2019, and

WHEREAS, the renewal period for the amended agreement is proposed to renew for an additional three (3) years beginning on July 1, 2019 and end on June 30, 2022, and

WHEREAS, the fiscal impact for the renewal of this revised three (3) year agreement is \$114,426 to be paid as follows: (1) July 1, 2019: \$36,050, (2) July 1, 2020: \$37,131, and (3) July 1, 2021: \$38,245.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE
DOES HEREBY RESOLVE, DECLARE AND DETERMINE AS FOLLOWS:**

Section 1. The Renewal Amendment No. 1 to the Agreement for Self-Insured Claims, is approved.

Section 2. The City Manager is authorized to execute the agreement on behalf of the City and other documents needed to effectuate City's membership of the Municipal Insurance Cooperative Joint Powers Authority.

Section 3. Authorize the Mayor to execute the Resolution for and on behalf of the City of Commerce.

PASSED, APPROVED AND ADOPTED THIS 17th day of September, 2019.

John Soria
Mayor

ATTEST:

Lena Shumway
City Clerk