

**RESOLUTION NO. R23-12**

**RESOLUTION OF THE CITY OF PALOS VERDES ESTATES AUTHORIZING  
PARTICIPATION IN AND  
APPROVING THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS  
AGREEMENT OF  
THE FIRE RISK MANAGEMENT SERVICES JOINT POWERS AUTHORITY**

**WHEREAS**, the Fire Agencies Self Insurance System (FASIS) was formed in 1984 for the purpose of jointly funding losses and providing risk management services to reduce such losses by and among California fire protection and community services districts; and

**WHEREAS**, the FDAC Employment Benefits Authority (FDAC EBA) was formed in 2005 to establish, operate, manage, and administer health and welfare benefit programs for the benefit of the existing and retired officers, employees and members of the legislative body of the California public agencies who are members of FDAC EBA; and

**WHEREAS**, following the exploration and in-depth analysis of a strategic partnership, the Board of Directors of FASIS and FDAC EBA directed the merger of the two programs, effective July 1, 2023, to provide comprehensive and cost-effective coverage programs through a responsive risk pool for fire service agencies; and

**WHEREAS**, FASIS and FDAC EBA have agreed that FASIS will change its name to Fire Risk Management Services (FRMS) and adopt an amended and restated joint exercise of powers agreement, and that FDAC EBA will assign its rights and liabilities to FRMS and adopt the same agreement as its own; and

**WHEREAS**, the amended and restated agreement allows FRMS to operate the programs previously operated by both FDAC EBA and FASIS, and admit members that would have been eligible to join either FDAC EBA or FASIS in the past; and

**WHEREAS**, the City of Palos Verdes Estates is currently a member of FDAC EBA, and the City Council of Palos Verdes Estates finds it in the best interest of the City to continue participating in and obtaining coverage and risk management services from FRMS; and

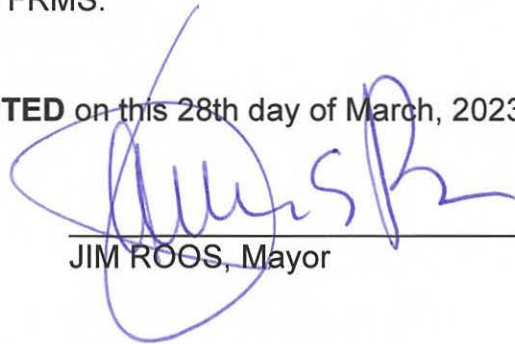
**WHEREAS**, FRMS requires the City of Palos Verdes Estates to pass a resolution expressing the desire and commitment of the City of Palos Verdes Estates to approve the amended and restated joint exercise of powers agreement of FRMS and continue participation in FRMS, which requires a new three-year minimum participation period.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of Palos Verdes Estates approves the Amended and Restated Joint Exercise of Powers Agreement for FRMS, as presented; and

**BE IT FURTHER RESOLVED** that the City Council authorizes the City Manager to sign the Amended and Restated Joint Exercise of Powers Agreement that shall enable the

City of Palos Verdes Estates to continue participating in the joint self-insurance and risk management programs provided by FRMS.


**PASSED, APPROVED AND ADOPTED** on this 28th day of March, 2023.

  
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JIM ROOS, Mayor

ATTEST:

  
\_\_\_\_\_  
Kylynn Chaney, City Clerk

~~APPROVED AS TO FORM:~~

  
\_\_\_\_\_  
Trevor Rusin, City Attorney

STATE OF CALIFORNIA )

COUNTY OF LOS ANGELES ) SS:

CITY OF PALOS VERDES ESTATES )

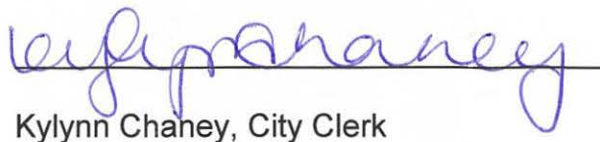
I, Kylynn Chaney, City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **23-12** was duly and regularly adopted and passed by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 28<sup>th</sup> day of March, 2023, by the following vote:

AYES: COUNCILMEMBERS: Murdock, Lozzi, McGowan, Kemp

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS: Roos

ABSTAIN: COUNCILMEMBERS:

  
\_\_\_\_\_  
Kylynn Chaney, City Clerk