

**RESOLUTION NO. 3674-21**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AUTHORIZING PARTICIPATION IN CALIFORNIA INTERGOVERNMENTAL RISK  
AUTHORITY (CIRA) EFFECTIVE JULY 1, 2021 AND AUTHORIZING APPLICATION  
TO THE DEPARTMENT OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA  
(DIR) FOR CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS'  
COMPENSATION LIABILITIES**

**WHEREAS**, the CALIFORNIA INTERGOVERNMENTAL RISK AUTHORITY (CIRA) provides risk sharing, pooled workers' compensation coverage as a certificated self-insured under the master certificate 5017 with the office of self-insured plans; and

**WHEREAS**, the TOWN OF WINDSOR (TOWN) has been a member of the REDWOOD EMPIRE MUNICIPAL INSURANCE FUND (REMIF) as a certificated self-insured under the master certificate 5013 with the office of self-insured plans; and

**WHEREAS**, the BOARD of REMIF has taken action to join CIRA effective 7/1/2021 for all workers' compensation obligations that occur and/or are determined with a date of injury 7/1/2021 or after; and

**WHEREAS**, the TOWN has decided to approve the action of the BOARD of REMIF and join CIRA as a member under master certificate number 5017 effective 7/01/2021 for all workers' compensation obligations that occur and/or are determined with a date of injury 7/01/2021 or after.

**NOW, THEREFORE BE IT RESOLVED** by the Town Council of the Town of Windsor as follows:

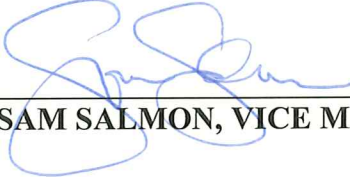
1. The TOWN approves and authorizes participation in the CIRA workers' compensation program effective 7/01/2021 for all workers' compensation obligations that occur and/or are determined with a date of injury of 7/01/2021 or after.
2. The Town Manager is authorized to execute any other document(s) that may be necessary or appropriate to enter into and implement the agreement on behalf of the TOWN.
3. The TOWN consents to be governed and abide by the master program documents, the memoranda of coverage, and other documents and policies as adopted by the CALIFORNIA INTERGOVERNMENTAL RISK AUTHORITY (CIRA) under master certificate 5017.

; and


**BE IT FURTHER RESOLVED** that the Town Council of the Town of Windsor 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 representatives of Agency are authorized to execute and all documents required for such application.

**PASSED, APPROVED AND ADOPTED** this 2nd day of June 2021, by the following vote:

**AYES:** COUNCILMEMBERS FUDGE, LEMUS, REYNOZA  
AND VICE MAYOR SALMON  
**NOES:** NONE  
**ABSTAIN:** NONE  
**ABSENT:** NONE

  
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**SAM SALMON, VICE MAYOR**

**ATTEST:**

  
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**SOMMER HAGEMAN,  
DEPUTY TOWN CLERK**