

RESOLUTION NO. 8542

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWTHORNE, CALIFORNIA, APPROVING TO JOIN PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT (PRISM) PROPERTY PROGRAM

WHEREAS, in May 2024, the City of Hawthorne adopted Resolution No. 8467 noticing its intent to withdraw from Independent Cities Risk Management Authority (ICRMA), the city's long term, pooled excess insurance entity created under the California's joint powers authority; and

WHEREAS, based on the City's notice to withdraw from ICRMA, the effective date of departure from ICRMA is June 30, 2025; and

WHEREAS, the City of Hawthorne, through the authority of its city manager, had been submitting the necessary documentations to join another program for its property insurance needs with Public Risk Innovation, Solutions, And Management (PRISM), which was also created under the California's joint power authority; and

WHEREAS, the City of Hawthorne desires to join together with the members of PRISM for the purpose of jointly funding and/or establishing excess and other insurance programs as determined; and

WHEREAS, PRISM has determined that it is necessary for each member of PRISM to delegate to a person(s) or position(s) authority to act on the member's behalf in matters relating to the member and PRISM.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hawthorne does hereby find, determine and order as follows:

Section 1. The City Council of the City of Hawthorne, California, hereby incorporates by reference all the recitals herein and finds that they are true and correct.

Section 2. The City Council of the City of Hawthorne, California does hereby approve becoming a member of the Public Risk Innovation, Solutions, and Management and authorizes the execution of the Public Risk Innovation, Solutions, and Management Joint Powers Agreement, and except as to actions that must be approved by the City Council, Samuel English, the City's Legal Risk Specialist, is hereby appointed to act in all matters relating to the member and PRISM.

Section 3. The City Clerk shall certify to the adoption of this Resolution and thereafter the same shall be in full force and effect.

PASSED, APPROVED, and ADOPTED this 24th day of June 2025.

ALEX VARGAS, Mayor
City of Hawthorne, California

ATTEST:

DAYNA WILLIAMS-HUNTER, City Clerk
City of Hawthorne, California

APPROVED AS TO FORM:

ROBERT M. KIM, City Attorney
City of Hawthorne, California