

# **EXHIBIT 1**

## **RESOLUTION NO. 22-032**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE RISK MANAGER TO PURCHASE INSURANCE OR A MASTER BOND IN LIEU OF PURCHASING INDIVIDUAL OFFICIAL BONDS**

**WHEREAS**, California Government Code section 36518 requires the City Clerk and City Treasurer to execute a bond to the City; and

**WHEREAS**, California Government Code section 36519 allows the City Council to require bonds for any other officer or employee of the City; and

**WHEREAS**, Section 2202 of the City's Municipal Code requires the City Clerk to upon entry to his or her duties execute a bond to the City in conformity with bonds of Public Officers, and in conformity with the provisions of the California Government Code relating thereto, in an amount of \$50,000; and

**WHEREAS**, Section 2203 of the City's Municipal Code requires the City Treasurer to upon entry to his or her duties execute a bond to the City in conformity with bonds of Public Officers, and in conformity with the provisions of the California Government Code relating thereto, in an amount of \$50,000; and

**WHEREAS**, California Government Code section 1481 provides "when deemed expedient by the legislative body of a local public agency, a master official bond or other form of master bond may be used which shall provide coverage on more than one officer, employee, or agent of the local public agency, whether elected or appointed, who is required by statute, regulation, the appointing power, the governing board of a local public agency, or the board of supervisors of a chartered or general law county to give bond;" and

**WHEREAS**, California Government Code section 1463 provides as an alternative to the official bond required by a city, the City can procure a government crime insurance policy or employee dishonesty insurance policy to be used as a master bond, as though it were an official bond; and

**WHEREAS**, the City purchased an Insurance Policy that covers all City employees for theft, fraud or crime up to One Million Dollars, (\$1,000,000); and

**WHEREAS**, this policy covers all City employees, including those required to be bonded, and provides broader and higher coverage at limited increase in costs.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER**



PASSED, APPROVED AND ADOPTED this 15th day of March, 2022.

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Lula Davis-Holmes, Mayor

APPROVED AS TO FORM:

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Sunny K. Soltani, City Attorney

ATTEST:

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Dr. Khaleah Bradshaw, City Clerk

STATE OF CALIFORNIA        )  
COUNTY OF LOS ANGELES    ) SS:  
CITY OF CARSON                )

I, Khaleah Bradshaw, City Clerk of the City of Carson, do hereby certify that the foregoing Resolution, being Resolution No. 22-032, was passed and approved by the City Council of the City of Carson, at its meeting held on March 15, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Dr. Khaleah Bradshaw, City Clerk