



MEMORANDUM
OFFICE OF THE
COUNTY EXECUTIVE

TO: Honorable Board of Supervisors

FROM: David Boesch, County Executive Officer
By: Ken Brown, Risk Management Liability Manager

DATE: September 15, 2015

SUBJECT: A Resolution Appointing Member(s) to the Board of Directors of the California Transit Systems Joint Powers Authority (d.b.a. California Transit Indemnity Pool - CalTIP).

Action Requested

Approve a Resolution delegating the authority to the County Executive Officer to appoint a representative and two alternates to the Board of Directors of the California Transit Systems Joint Powers Authority (d.b.a. California Transit Indemnity Pool).

Background

Since 1987, Placer County has maintained an agreement with the California Transit Systems Joint Powers Authority. The California Transit Indemnity Pool is also known as CalTIP. This JPA agreement provides for the exercise of powers common to each Party related to insurance and liability protections in the operation of public transit systems. JPA functions include obtaining and maintaining insurance and reinsurance, maintaining self-insurance, maintaining funds sufficient to pay losses, and obtaining administrative and other services, including risk management, loss prevention, and legal defense in connection with the Coverage Programs. The last resolution was signed in 2005.

As the County's organization changes, the ability for the County Executive Officer to make these appointments provides necessary flexibility and allows for smoother transitions in representation. A Resolution is required at this time to update the County's representation on the CalTIP Board of Directors.

Fiscal Impact

None.

**Before the Board of Supervisors
County of Placer, State of California**

In the matter of:

Resolution No: _____

A Resolution delegating the authority to the County Executive Officer to appoint a representative and two alternates to the Board of Directors of the California Transit Systems Joint Powers Authority (d.b.a. California Transit Indemnity Pool – CalTIP).

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on _____ by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair, Board of Supervisors

Attest:

Clerk of said Board

WHEREAS, Since 1987, Placer County has maintained an agreement with the California Transit Systems Joint Powers Authority to exercise powers common to each Party related to insurance and liability protections in the operation of public transit systems; and

WHEREAS, as part of that JPA agreement the County appoints representatives to sit on the Board of Directors of the JPA;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, that the Board hereby delegates to the County Executive Officer the authority to appoint a representative as a member of the Board of Directors of the California Transit

Systems Joint Powers Authority (d.b.a. California Transit Indemnity pool), and to appoint one or more alternates, as appropriate.

