

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

**In the matter of:**

Resolution No 2015-194

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 CSAC Excess Insurance Authority.

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on September 15, 2015 by the following vote on roll call

Ayes     DURAN, WEYGANDT, HOLMES, MONTGOMERY, UHLER

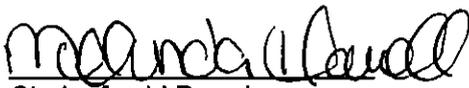
Noes     NONE

Absent   NONE

Signed and approved by me after its passage

  
Chair, Board of Supervisors

Attest

  
Clerk of said Board

---

WHEREAS, since 1991, Placer County has maintained an agreement with the CSAC Excess Insurance Authority to provide comprehensive liability coverage programs, resources and supporting services for insurance and self-insurance programs, and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, that the Board hereby delegates the County Executive Officer to appoint a representative as a member of the Board of Directors of the CSAC Excess Insurance Authority, and to appoint one or more alternates as appropriate