



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 CSAC Excess Insurance Authority.

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 CSAC Excess Insurance Authority.

Background

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. CSAC EIA is a risk sharing pool of California public agencies, dedicated to controlling losses and providing effective risk management solutions. The agreement also acts as a memorandum of liability coverage for Placer County.

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 CSAC Excess Insurance Authority Board of Directors.

Fiscal Impact

None.

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

In the matter of:

Resolution No: _____

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 _____ 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 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.