

## **RESOLUTION NO. 2010-495**

Adopted by the Sacramento City Council

August 17, 2010

### **A RESOLUTION APPROVING DELEGATION OF AUTHORITY BY THE CITY MANAGER, TO THE RISK MANAGER, TO ACT ON THE CITY'S BEHALF IN MATTERS PERTAINING TO THE CITY AND THE CALIFORNIA STATE ASSOCIATION OF COUNTIES EXCESS INSURANCE AUTHORITY.**

#### **BACKGROUND**

- A. Council granted membership in the California State Association of Counties Excess Insurance Authority (CSAC EIA) on April 10, 2007 for the purchase of excess workers' compensation coverage. (Council Resolution No. 2007-202.)
- B. The CSAC EIA has determined that it is necessary for each member to delegate to a position the authority to act on the member's behalf in matters relating to the member and the CSAC EIA. Except as to those actions that must be approved by the City Council, such delegation of authority is necessary in order to carry out the purposes and functions of the CSAC EIA with its members. In order to ensure a position is delegated with authority to act on the member's behalf in matters relating to the member and the CSAC EIA, action by the member's governing body is necessary.

#### **BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:**

- Section 1. Except as to actions that must be approved by the City Council, the City Council hereby approves the City Manager's delegation of authority to the Risk Manager to act on the City's behalf in matters relating to the City and the California State Association of Counties Excess Insurance Authority.

Adopted by the City of Sacramento City Council on August 17, 2010 by the following vote:

Ayes: Councilmembers Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Johnson.

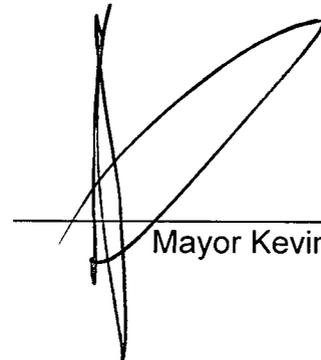
Noes: None.

Abstain: None.

Absent: Councilmember Cohn.

Attest:

  
Shirley Concolino, City Clerk

  
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Mayor Kevin Johnson