THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 12/13/2011 by the following vote:

		John Gioia Gayle B. Uilkema	
AYES:	5	Mary N. Piepho Karen Mitchoff Federal D. Glover	THE SEAL OF
NOES: ABSENT:	:		
ABSTAIN	N:		COUNT
RECUSE	:		
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Resolution No. 2011/487

IN THE MATTER OF: RESOLUTION APPROVING AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE THE FIRST AMENDED JOINT EXERCISE OF POWERS AGREEMENT FOR PROVIDING PUBLIC LIABILITY AND OTHER SELF-INSURANCE WITH THE COUNTY OF CONTRA COSTA AND FIRE DISTRICTS WITHIN THE COUNTY OF CONTRA COSTA TO TAKE EFFECT JULY 1, 2011.

WHEREAS, the County is currently a member of the Joint Powers Agreement ("JPA") for Providing Public Liability and Other Self-Insurance that was entered into among the County of Contra Costa and various fire districts on July 1, 1988;

WHEREAS, under the pooled resources of the JPA, its participants receive coverage for general liability, auto liability and property damage;

WHEREAS, changes in the participants, claims, procedures, and insurance coverage have occurred since the JPA's enactment on July 1, 1988, and the participants desire for the JPA to be revised to reflect those changes;

WHEREAS, the First Amended JPA continues the participants' self-insurance program, funded by the participants' payment of an annual premium, while incorporating changes to the program's terms;

WHEREAS, to meet the First Amended JPA's stated purpose of developing and funding "programs of self-insurance", its participants may elect to create joint insurance funds, purchase insurance policies, purchase reinsurance and acquire necessary administrative and legal services; and

WHEREAS, Government Code section 990.8, which permits public agencies to exercise jointly powers to provide self-insurance, as well as constitutional and additional statutory law, provides authority for participants to self-insure pursuant to the First Amended JPA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby:

- 1. Approve the First Amended Joint Powers Agreement for Providing Public Liability and Other Insurance between the County of Contra and other Fire Districts within the County of Contra Costa.
- 2. Authorize the County Administrator, or designee, to execute the First Amended Joint Powers Agreement for Providing Public Liability and Other Insurance, to take effect on July 1, 2011.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: Sharon Hymes-Offord 925 335 1450

ATTESTED: December 13, 2011

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: STACEY M. BOYD, Deputy

cc: