

**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:

**AYES:**      **John Gioia**  
                 **Gayle B. Uilkema**  
                 **Mary N. Piepho**  
                 **Karen Mitchoff**  
                 **Federal D. Glover**

**NOES:**      ☐

**ABSENT:**   ☐

**ABSTAIN:**   ☐

**RECUSE:**   ☐



**Resolution No. 2011/488**

IN THE MATTER OF: RESOLUTION APPROVING AND AUTHORIZING THE FIRE CHIEF FOR CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT ("CCCFPD"), OR DESIGNEE, TO EXECUTE THE FIRST AMENDED JOINT EXERCISE OF POWERS AGREEMENT FOR PROVIDING PUBLIC LIABILITY AND OTHER SELF-INSURANCE AMONG THE COUNTY OF CONTRA COSTA, CCCFPD AND VARIOUS OTHER FIRE DISTRICTS WITHIN THE COUNTY OF CONTRA COSTA TO TAKE EFFECT JULY 1, 2011.

WHEREAS, the CCCFPD 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, CCCFPD and various other 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 Directors does hereby:

1. Approve the First Amended Joint Powers Agreement for Providing Public Liability and Other Insurance among the County of Contra, CCCFPD and other fire districts within the County of Contra Costa.
2. Authorize the Fire Chief for CCCFPD, 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:**

