

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**  
**and for Special Districts, Agencies and Authorities Governed by the Board**

Adopted this Resolution on 02/04/2020 by the following vote:

		<b>John Gioia</b>
		<b>Candace Andersen</b>
<b>AYE:</b>	<input type="text" value="5"/>	<b>Diane Burgis</b>
		<b>Karen Mitchoff</b>
		<b>Federal D. Glover</b>
<b>NO:</b>	<input type="text"/>	
<b>ABSENT:</b>	<input type="text"/>	
<b>ABSTAIN:</b>	<input type="text"/>	
<b>RECUSE:</b>	<input type="text"/>	



**Resolution No. 2020/45**

ADOPT Resolution 2020/45 designating Risk Manager Karen Caoile and Assistant Risk Manager Denise Rojas, as official representative and alternate, respectively, to act on behalf of Contra Costa County with regard to official matters of the California State Association of Counties (CSAC) Excess Insurance Authority (EIA).

WHEREAS, In 1980, Contra Costa County joined the CSAC EIA for procurement of insurance and risk management services. CSAC EIA requires the governing board of all member entities to designate a representative who has authority to officially act on behalf of that entity.

The appointment of Risk Manager Karen Caoile and Assistant Risk Manager Denise Rojas, as official representative and alternate, respectively, to act on behalf of Contra Costa County with regard to official matters of the California State Association of Counties (CSAC) Excess Insurance Authority (EIA).

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: Sarah Shkidt, 925-335-1042**

**ATTESTED: February 4, 2020**

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

By: Stacey M. Boyd, Deputy

**cc:**