

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**

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

Adopted this Resolution on 05/24/2016 by the following vote:

		<b>John Gioia</b>
		<b>Candace Andersen</b>
<b>AYE:</b>	<input type="text" value="5"/>	<b>Mary N. Piepho</b>
		<b>Karen Mitchoff</b>
		<b>Federal D. Glover</b>

**NO:**

**ABSENT:**

**ABSTAIN:**

**RECUSE:**



**Resolution No. 2016/381**

IN THE MATTER OF DELEGATING AUTHORITY TO ALLOW OR COMPROMISE CLAIMS AGAINST THE COUNTY

WHEREAS the Board of Supervisors has established and prescribed procedures that govern the presentation of claims against the County pursuant to the Government Tort Claims Act (Government Code section 935);

WHEREAS those procedures included delegating to the County Administrator and his designees authority up to \$20,000 to allow, compromise, or settle a claim against the County (Resolution No. 81/1523);

WHEREAS Government Code section 935.4 was amended in 1989 to allow the Board of Supervisors to increase the monetary limit of settlement authority from \$20,000 to \$50,000; and

WHEREAS the number and dollar amount of claims made against the County and the cost of settlements have escalated since Government Code section 935.4 was amended and since the Board of Supervisors passed Resolution No. 81/1523;

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Supervisors does hereby delegate to the County Administrator and his designees the authority to authorize, compromise, or settle claims, including workers' compensation claims, up to a maximum of \$50,000; and
2. The allowance, compromise, and settlement of claims falling within this limit shall be the responsibility of the County Administrator and his designees, and no further formal authorization from this Board shall be required.

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: Lisa Driscoll, County Finance Director (925) 335-1023

ATTESTED: May 24, 2016

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

By: Stacey M. Boyd, Deputy

cc: Robert Campbell, County Auditor-Controller