

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

Adopted this Resolution on 03/10/2020 by the following vote:

AYE: 5 **John Gioia**
Candace Andersen
Diane Burgis
Karen Mitchoff
Federal D. Glover

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2020/64

IN THE MATTER OF: Delegating Authority 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 California State Association of Counties (CSAC) Excess Insurance Authority (EIA) for procurement of insurance and risk management services; and

WHEREAS, in order to ensure that individuals are authorized to fully act on behalf of their respective entity, CSAC EIA requires the governing board of all member entities to officially designate an official representative who has authority to act on its behalf; and

WHEREAS, the official designated representative can be an individual or a position who has been delegated such authority; and

WHEREAS, the day-to-day County representative that communicates with the CSAC EIA will not change; and

WHEREAS, all communications from CSAC EIA will continue to come through the day-to-day County representative.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Contra Costa County as follows:

1. Appoints the Director of Risk Management - Exempt as official representative to enter into agreements with and act on behalf of Contra Costa County regarding official matters of the CSAC EIA.
2. Appoints Assistant Risk Managers as alternates to the official representative to act on behalf of the County when the official representative is not available. The County Administrator shall provide the name of each Assistant Risk Manager assigned to serve as alternate to Director of Risk Management - Exempt for the CSAC EIA Governing Board and various sub-committees on an as needed basis.
3. The above appointments are effective February 4, 2020.
4. This Resolution supercedes Resolution Nos. 2019/103 and 2020/45.

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.

ATTESTED: March 10, 2020

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

Stacey M. Boyd
By: Stacey M. Boyd, Deputy

Contact: Timothy M. Ewell, (925)335-1036

cc: