



Contra
Costa
County

To: Board of Supervisors
From: Sharon Offord Hymes, Risk Management
Date: January 22, 2013

Subject: Designate Risk Manager and Assistant Risk Manager-Loss Control as Official Representatives to CSAC-EIA

RECOMMENDATION(S):

ADOPT Resolution 2013/53 designating Sharon Hymes-Offord, Risk Manager, and Charity Nicolas, Assistant Risk Manager-Loss Control, 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), as recommended by the Risk Manager.

FISCAL IMPACT:

None.

BACKGROUND:

In 1980, Contra Costa County joined the CSAC EIA for procurement of insurance and risk management services. 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 a representative who has authority to officially act on behalf of their entity.

CONSEQUENCE OF NEGATIVE ACTION:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/22/2013** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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: January 22, 2013

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

By: Carrie Del Bonta, Deputy

Contact: Sharon Hymes-Offord,
335/1450

cc:

Inability to effectively act on behalf of Contra Costa County with regard to official matters of the California State Association of Counties Excess Insurance Authority.

CHILDREN'S IMPACT STATEMENT:

None.

ATTACHMENTS

Resolution No. 2013/53