

RESOLUTION NO. 19-0063

A RESOLUTION OF THE MANHATTAN BEACH CITY
COUNCIL APPOINTING A REPRESENTATIVE AND
ALTERNATE REPRESENTATIVE TO THE CALIFORNIA
STATE ASSOCIATION OF COUNTIES-EXCESS
INSURANCE AUTHORITY

WHEREAS, the City of Manhattan Beach ("City") is a member of the California State Association of Counties-Excess Insurance Authority ("CSAC-EIA"), a joint powers authority created pursuant to the provisions of the California Government Code;

WHEREAS, CSAC-EIA provides a Liability Risk Management Program, Property Risk Management Program, Workers' Compensation Risk Management Program, and other programs for its members ("Risk Management Programs");

WHEREAS, the Joint Powers Agreement provides that the City Council of each member city shall appoint a representative and alternate representative to represent the City's interest; and

WHEREAS, City wants to designate its representative to CSAC-EIA.

**NOW THEREFORE, THE MANHATTAN BEACH CITY COUNCIL HEREBY
RESOLVES:**

SECTION 1. The recitals set forth above are true and correct and incorporated herein by reference.

SECTION 2. The Risk Manager is hereby appointed to serve as the City's primary representative to CSAC-EIA.

SECTION 3. The Human Resources Director is hereby appointed to serve as the City's alternate representative to CSAC-EIA.

SECTION 5. The positions designated by this City Council as the City's representative and alternate representative to CSAC-EIA are hereby confirmed and designated as the City's delegates for all purposes of representing the City's interests and exercising the authority of the City with respect to the coverage and the program and voting on behalf of the City on all matters.

SECTION 6. The City Clerk is hereby directed to provide a certified copy of this Resolution to the Chief Executive Officer of CSAC-EIA.

SECTION 7. The City Clerk shall certify to the adoption of this Resolution.

SECTION 8. This Resolution shall take effect immediately upon adoption.

ADOPTED on July 2, 2019

Ayes:

Noes:

Absent:

Abstain:

NANCY HERSMAN
Mayor

ATTEST:

LIZA TAMURA
City Clerk