



## Legislation Details (With Text)

**File #:** 19-0291 **Version:** 1  
**Type:** Consent - Staff Report **Status:** Agenda Ready  
**In control:** City Council Regular Meeting  
**On agenda:** 7/2/2019 **Final action:**  
**Title:** Resolution Appointing a Representative, the position of Risk Manager, and Alternate Representative, the position of Human Resources Director, to the California State Association of Counties-Excess Insurance Authority (Human Resources Director Jenkins).  
ADOPT RESOLUTION NO. 19-0063

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution No. 19-0063

Date	Ver.	Action By	Action	Result
7/2/2019	1	City Council Regular Meeting		

**TO:**

Honorable Mayor and Members of the City Council

**THROUGH:**

Bruce Moe, City Manager

**FROM:**

Lisa Jenkins, Human Resources Director

**SUBJECT:**

Resolution Appointing a Representative, the position of Risk Manager, and Alternate Representative, the position of Human Resources Director, to the California State Association of Counties-Excess Insurance Authority (Human Resources Director Jenkins).

**ADOPT RESOLUTION NO. 19-0063**

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**RECOMMENDATION:**

Staff recommends that the City Council adopt resolution number 19-0063 appointing the City's primary and alternative representatives to the California State Association of Counties-Excess Insurance Authority.

**FISCAL IMPLICATIONS:**

There are no fiscal implications associated with the recommended action.

**BACKGROUND:**

The City is a member of the California State Association of Counties-Excess Insurance Authority (CSAC-EIA), a member-directed risk sharing pool of public agencies. Membership in CSAC-EIA requires the City Council of each member City appoint a representative and an alternate representative to represent the City's interests.

**DISCUSSION:**

On February 21, 2017, Council approved resolution 17-0005 appointing specific representatives to CSAC-EIA by name. Said representatives have separated from employment with the City and it is necessary to appoint new representatives. Approval of the attached resolution will enable current staff to assume responsibilities related to insurance placement and oversight. Additionally, designating the representatives by position title rather than name will prevent the need for the City Council to pass a resolution each time there is turnover in one of its designated positions.

**LEGAL REVIEW:**

The City Attorney has approved the resolution as to form.

**ATTACHMENT:**

1. Resolution No. 19-0063