284393

RESOLUTION NUMBER R-AUG 01 1994 ADOPTED ON

WHEREAS, Article 1, Chapter 5, Division 7, Title 1 of the California Government Code (sections 65000 et seq.) permits two or more public agencies by agreement to exercise jointly powers common to the contracting parties; and

WHEREAS, pursuant to Government Code sections 6500 et seq., the City recently joined the County Supervisors Association of California Excess Insurance Authority (CSAC-EIA) to jointly purchase with other agencies public liability excess insurance coverage; and

WHEREAS, as a result of the City's participation in CSAC-EIA, the City receives very favorable premium rates for its liability excess insurance coverage; and

WHEREAS, as a member of CSAC-EIA, the City may also participate in CSAC-EIA's Liability II Program for the purchase of additional coverage at significant yearly premium savings; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to join the County Supervisors Association of California Excess Insurance Authority, and to execute, for and on behalf of said City, an agreement to jointly purchase public liability insurance, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document 284383

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to cancel the existing public liability insurance policies in force and purchased through the current broker of record, Marsh and McLennan, Inc.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$656,005.00, is hereby authorized, solely and exclusively for the purpose of providing funds for the purchase of said insurance.

APPROVED: JOHN W. WITT, City Attorney

Βv

Sharon A. Marshall Deputy City Attorney

SAM:mrh 07/19/94

Aud.Cert:9500082 Or.Dept:Risk.Mgmt.

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