

RESOLUTION NUMBER R- 305903

DATE OF FINAL PASSAGE JUN 21 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING MEMBERSHIP RENEWAL AND
CONTINUED PARTICIPATION IN THE CALIFORNIA STATE
ASSOCIATION OF COUNTIES EXCESS INSURANCE
AUTHORITY THROUGH JUNE 30, 2015

WHEREAS, the City of San Diego has been a member of the California State Association of Counties- Excess Insurance Authority [CSAC-EIA] since 1995, and this membership facilitates the joint purchase of Property/Earthquake and Excess Liability insurance coverage with the combined purchasing power of fifty-four counties and 225 non-county public entities; and

WHEREAS, with its continuing membership in CSAC-EIA, the City has been able to purchase comprehensive property and excess liability insurance at favorable market rates, as well as other specialty lines of coverage including airports, aircraft, pollution liability, crime bond/employee dishonesty and paramedic professional liability; and

WHEREAS, in addition, the City's membership in CSAC-EIA enables it to access additional risk management services at reduced or no cost; and

WHEREAS, funding for the insurance premiums is budgeted through the annual budget process in the General, Public Liability, and Enterprise Funds as a non-discretionary line item in the appropriate department and fund; and


WHEREAS, the budget for the non-discretionary insurance may vary from year to year due to changing property values, special requirements, liability limits, modifications to City assets, and risk exposure; and

WHEREAS, the City's membership in CSAC-EIA was last approved by Council on August 8, 2005 [San Diego Resolution R-300766], whereby it was continued through June 30, 2010; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. Authorize membership renewal and continued participation in CSAC-EIA through June 30, 2015.
2. Authorize the Mayor or his designee to renew the City's insurance coverages annually as appropriated by the City Council in the annual budget process for the period of July 1, 2010 (FY2011) through June 30, 2015 (FY2016).

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
William J. Gersten
Deputy City Attorney

WJG:ccm
5/14/10
Or.Dept:RM
R-2010-835

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 15 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6-21-10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor