

RESOLUTION NUMBER R- 307639

DATE OF FINAL PASSAGE AUG 13 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR AND OR HIS DESIGNEE TO ACT ON BEHALF OF THE CITY IN MATTERS RELATED TO THE CITY'S PARTICIPATION IN THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) EXCESS INSURANCE AUTHORITY (EIA).

WHEREAS, the City of San Diego is a member of the California State Association of Counties (CSAC) Excess Insurance Authority (EIA); and

WHEREAS, the CSAC-EIA is a risk sharing pool of California public agencies, dedicated to controlling losses and providing effective risk management solutions; and

WHEREAS, each member entity of CSAC-EIA has designated a primary contact person who receives all communication regarding matters related to CSAC-EIA, such as notifications, requests for information, renewal premiums, quotes and official matters such as executing Memorandums of Understanding; and

WHEREAS, in order to ensure that the individuals are authorized to fully act on behalf of the their respective entity, CSAC-EIA is requiring the governing board of all member entities to officially designate an individual or position to act on behalf of their entity; and

WHEREAS, authorizing the Mayor and or his designee as the City's representative fulfills the CSAC-EIA's requirement; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor and or his designee is authorized to act on behalf of the City in matters related to the City's participation in the CSAC-EIA.

APPROVED: JAN I. GOLDSMITH, City Attorney

By William Gersten
William Gersten
Deputy City Attorney

WG:cm
06/04/2012
Or.Dept:Risk Management
Doc. No. 380813.doc

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 31 2012.

ELIZABETH S. MALAND
City Clerk

By Mary Zimmara
Deputy City Clerk

Approved: 8.13.12
(date)

Jerry Sanders
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor