

RESOLUTION NUMBER R- 309786

DATE OF FINAL PASSAGE JUN 25 2015

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.

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 54 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 cyber 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

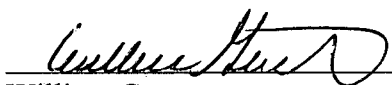
WHEREAS, the City's continuing membership in CSAC-EIA is contingent upon annual approval of Risk Management's budget; and

WHEREAS, the City's membership in CSAC-EIA was last approved by the San Diego City Council on June 15, 2010 (San Diego Resolution R-305903 (Jun. 21, 2010)), whereby it was continued through June 30, 2015; and

WHEREAS, the City desires to continue its membership in CSAC-EIA; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the City's continuing membership in CSAC-EIA is approved and the Mayor or his designee is authorized to renew the City's insurance coverages annually as appropriated by the Council in the annual budget process.

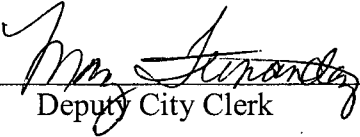
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
William Gersten
Deputy City Attorney

WG:hm:cm
5/8/2015
Or.Dept:RM
Doc. No.: 970093

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 09 2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/23/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 16 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 25 2015

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By *Mary Kennedy*, Deputy

Office of the City Clerk, San Diego, California

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