

RESOLUTION NO. 21-09

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,
AUTHORIZING THE CITY OF RICHMOND TO JOIN THE CALIFORNIA STATE
ASSOCIATION OF COUNTIES EXCESS INSURANCE AUTHORITY**

WHEREAS, Article 1, Chapter 5, Division 7, Title 1 of the California Government Code (Section 6500, et seq.) permits two or more public agencies by agreement to exercise jointly powers common to the contracting parties; and

WHEREAS, the California State Association of Counties (CSAC) Excess Insurance Authority was established pursuant to such authority for the purpose of establishment of insurance programs for public sector entities; and

WHEREAS, the City of Richmond desires to join together with the members of the CSAC Excess Insurance Authority for the purpose of jointly funding and/or establishing excess and other insurance programs as determined.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Richmond that said Council does hereby approve and authorizes the City Manager and/or the City Manager's designee:

1. To execute the CSAC Excess Insurance Authority Joint Powers Authority Agreement and the Excess Workers' Compensation Memorandum of Understanding; and
2. To renew such insurance placement on an annual basis; and
3. To act upon any other duties necessary to effectuate this resolution.

I certify that the foregoing resolution was adopted by the Council of the City of Richmond at a regular meeting held on March 17, 2009, by the following vote:

AYES: Councilmembers Bates, Butt, Rogers, Ritterman, Viramontes, Vice Mayor Lopez, and Mayor McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

DIANE HOLMES
Clerk of the City of Richmond

(SEAL)

Approved:

GAYLE McLAUGHLIN
Mayor

Approved as to form:

RANDY RIDDLE
City Attorney

State of California }
County of Contra Costa } : ss.
City of Richmond }