



REPORT TO COUNCIL

City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www. CityofSacramento.org

CONSENT
August 17, 2010

**Honorable Mayor and
Members of the City Council**

**Title: Delegation of Authority for Matters Relating to the California State
Association of Counties Excess Insurance Authority.**

Location/Council District: Citywide

Recommendation: Adopt a Resolution approving the City Manager's, delegation of authority to the Risk Manager, to act on the City's behalf in matters relating to the City and the California State Association of Counties Excess Insurance Authority.

Contact: Patrick Flaherty

Presenters: None

Department: Human Resources

Division: Risk Management

Organization No: 08001311

Description/Analysis

Issue: On April 10, 2007 the City Council authorized the City to join the California State Association of Counties Excess Insurance Authority (CSAC EIA) for procurement of excess workers' compensation insurance and risk management services. (Council Resolution No. 2007-202.) In order to ensure individuals are authorized to fully act on behalf of their respective entity, CSAC EIA is requiring the governing board of all member entities to officially designate a representative, either an individual or a position, which has authority to officially act on behalf of their entity. The City, through its insurance broker, currently purchases excess workers compensation, crime and pollution insurance from CSAC EIA.

Policy Considerations: The City is required to delegate authority to a specified position that acts on the member's behalf in order to maintain membership in the CSAC EIA. The person in the position receiving this authority will act as the City's representative and will receive all communications regarding matters related to the CSAC EIA such as notifications, requests for information, renewal premium quotes, invoices, etc.

California Environmental Quality Act (CEQA): Under the California Environmental Quality Act (CEQA) guidelines, continuing administrative activities do not constitute a project and are therefore exempt from review.

Sustainability Considerations: There are no sustainability considerations applicable to this action.

Other: None

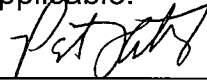
Commission/Committee Action: None

Rationale for Recommendation: Maintaining membership in the CSAC EIA by delegating authority to act on behalf of the City is in the City's best interest to continue to allow access to the insurance related products offered by the CSAC EIA.

Financial Considerations: None

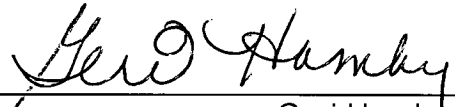
Emerging Small Business Development (ESBD): Not applicable.

Respectfully Submitted by: _____



Patrick Flaherty
Risk Manager

Approved by: _____



Geri Hamby,
Director of Human Resources

Recommendation Approved:



Gus Vina
Interim City Manager

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RESOLUTION NO.

Adopted by the Sacramento City Council

A RESOLUTION APPROVING DELEGATION OF AUTHORITY BY THE CITY MANAGER, TO THE RISK MANAGER, TO ACT ON THE CITY'S BEHALF IN MATTERS PERTAINING TO THE CITY AND THE CALIFORNIA STATE ASSOCIATION OF COUNTIES EXCESS INSURANCE AUTHORITY.

BACKGROUND

- A. Council granted membership in the California State Association of Counties Excess Insurance Authority (CSAC EIA) on April 10, 2007 for the purchase of excess workers' compensation coverage. (Council Resolution No. 2007-202.)
- B. The CSAC EIA has determined that it is necessary for each member to delegate to a position the authority to act on the member's behalf in matters relating to the member and the CSAC EIA. Except as to those actions that must be approved by the City Council, such delegation of authority is necessary in order to carry out the purposes and functions of the CSAC EIA with its members. In order to ensure a position is delegated with authority to act on the member's behalf in matters relating to the member and the CSAC EIA, action by the member's governing body is necessary.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. Except as to actions that must be approved by the City Council, the City Council hereby approves the City Manager's delegation of authority to the Risk Manager to act on the City's behalf in matters relating to the City and the California State Association of Counties Excess Insurance Authority.