

ARTICLE 28
AGREEMENT COMPLETE

The foregoing constitutes the full and complete Agreement of the parties. There are no oral understandings or agreements not set forth in writing herein.

ARTICLE 29
FILING WITH SECRETARY OF STATE

The General Manager/Secretary or CSAC shall file a notice of this Agreement with the office of the California Secretary of State within 30 days of its effective date, as required by Government Code Section 6503.5.

IN WITNESS WHEREOF, the undersigned party hereto has executed this agreement on the date indicated below.

Date: October 23, 1979

County of Lake

By: Raymond J. Martin Chairman
BOARD OF SUPERVISORS

ATTEST: LOIS R. HESTERBERG
Clerk of the Board

By: Janet A. Hall
Deputy

JOINT POWERS AGREEMENT
CREATING THE CSAC EXCESS INSURANCE AUTHORITY

This Agreement is executed in the State of California by and among those counties organized and existing under the Constitution of the State of California which, under the sponsorship of the County Supervisors Association of California, hereinafter called CSAC, are parties signatory to this Agreement. All such counties, hereinafter called member counties, shall be listed in Appendix A, which shall be attached hereto and made a part hereof.

RECITALS

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

WHEREAS, California Government Code Section 990.4 provides that a local public entity may self-insure, purchase insurance through an authorized carrier, or purchase insurance through a surplus line broker, or any combination of these; and

WHEREAS, Article 16, Section 6 of the California Constitution provides that insurance pooling arrangements under joint exercise of power agreements shall not be considered the giving or lending of credit as prohibited therein; and

WHEREAS, California Government Code Section 990.8 provides that two or more local entities may, by a joint powers agreement, provide insurance for any purpose by any one or more of the methods specified in Government Code Section 990.4; and

WHEREAS, the counties executing this Agreement desire to join together for the purpose of jointly funding programs of excess insurance for workers' compensation, comprehensive liability, and other coverages to be determined;

NOW THEREFORE, the parties agree as follows:

ATTEST: OCT 31 1979

LOIS R. HESTERBERG

County Clerk and ex-officio Clerk of the
Board of Supervisors of the State of
California, in and for the County of Lake.

By  Deputy Clerk

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 79-293

RESOLUTION APPROVING JOINT POWERS' AGREEMENT CREATING THE
CSAC EXCESS INSURANCE AUTHORITY AND AUTHORIZING THE CHAIRMAN
TO SIGN.

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

WHEREAS, California Government Code Section 990.4 provides that a local
public entity may self-insure, purchase insurance through an authorized
carrier, or purchase insurance through a surplus line broker, or any combina-
tion of these; and

WHEREAS, Article 16, Section 6 of the California Constitution provides
that insurance pooling arrangements under joint exercise of power agreements
shall not be considered the giving or lending of credit as prohibited therein;
and

WHEREAS, California Government Code Section 990.8 provides that two or
more local entities may, by a joint powers agreement, provide insurance for
any purpose by any one or more of the methods specified in Government Code
Section 990.4; and

WHEREAS, the counties executing the Joint Powers Agreement creating the
CSAC Excess Insurance Authority, a copy thereof is attached as Exhibit A,
desire to join together for the purpose of jointly funding programs of excess
insurance for workers' compensation, comprehensive liability, and other
coverages to be determined.

NOW, THEREFORE, BE IT RESOLVED, DECLARED AND HEREBY ORDERED by the Lake
County Board of Supervisors that

- 1) Lake County desires to execute the Joint Powers Agreement creat-
ing the CSAC excess insurance authority and join together with

1 other California counties for purposes of jointly funding programs
2 of excess insurance.

3 2. The Chairman of the Board of Supervisors is authorized to sign
4 the Joint Powers Agreement.

5 3. The Administrative Coordinator is appointed Insurance Director
6 and the Chairman of the Board of Supervisors is appointed alternate
7 Director for purpose of Article 7, Board of Directors.

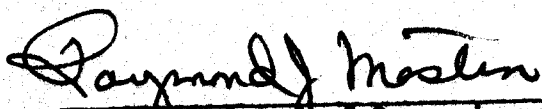
8 This resolution was passed by the Board of Supervisors of the County of
9 Lake at a regular meeting thereof on October 23, 1979, by the
10 following vote:

11 AYES: Supervisors D. Wilcox, Whalen, W. Wilcox, Waterman
12 and Mostin

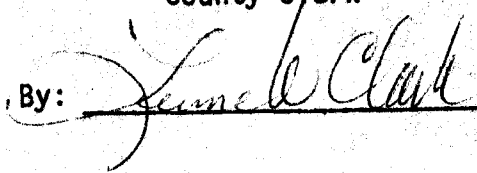
12 NOES: None

13 ABSENT OR NOT VOTING: None

14 COUNTY OF LAKE

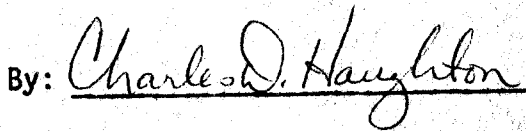
15 
16 Raymond J. Mostin
17 Chairman, Board of Supervisors

18 ATTEST: LOIS R. HESTERBERG
19 County Clerk

20 By: 
21

22 APPROVED AS TO FORM:

23 CHARLES D. HAUGHTON
24 County Counsel

25 By: 
26
27
28

CSAC

GT

1 BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

2 RESOLUTION NO. 79-233

3 RESOLUTION APPOINTING ADMINISTRATIVE
4 COORDINATOR, GRANTS ADMINISTRATOR, REVENUE
5 SHARING ADMINISTRATOR AND CSAC COORDINATOR
6 FOR INSURANCE AND SB-90

7 RESOLVED by the Board of Supervisors of the County of
8 Lake, State of California, that it Finds, Determines, Orders and
9 hereby Declares as follows:

10 1. The Administrative Coordinator is hereby appointed as
11 the Grants Administrator, Revenue Sharing Administrator, SB-90
12 Claims, and CSAC Coordinator for insurance.

13 2. This Resolution shall be effective on September 1,
14 1979.

15 This Resolution was passed by the Board of Supervisors of
16 the County of Lake, at a regular meeting thereof on August 28,
17 1979, by the following vote:

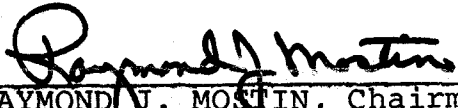
18 AYES: Supervisors D. Wilcox, W. Wilcox, Waterman, & Mostin

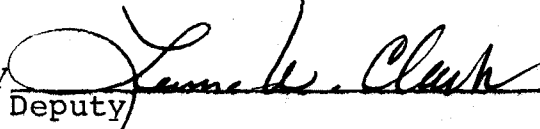
19 NOES: NONE

20 ABSENT OR NOT VOTING: Supervisor Whalen

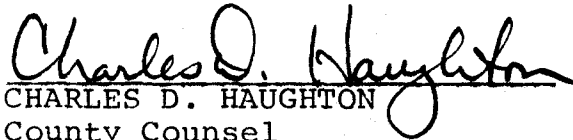
21 ATTEST:

22 LOIS R. HESTERBERG
23 County Clerk

24 
25 RAYMOND J. MOSTIN, Chairman
26 Board of Supervisors

27 By 
28 Deputy

29 APPROVED AS TO FORM:

30 
31 CHARLES D. HAUGHTON
32 County Counsel

RECEIVED

SEP 4 1979

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