

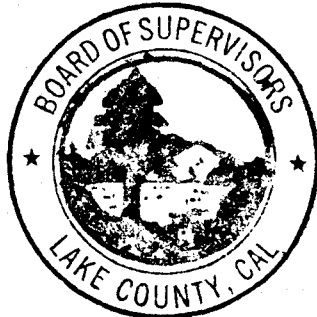
IN WITNESS WHEREOF, the undersigned party hereto has
executed this Agreement on the date indicated below.

DATE: March 3, 1987

COUNTY OF LAKE

BY: *Vois Baumgard*

Seal:



The within instrument is a correct
copy of the document on file in
this office

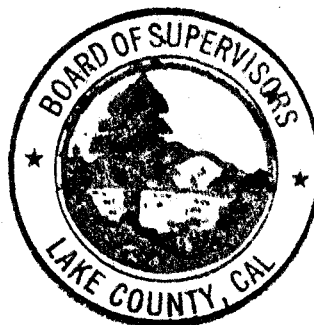
ATTEST: 3-4-87

GENE R. HOKE

County Clerk and ex-officio Clerk of
the Board of Supervisors of the
STATE of CALIFORNIA in and for
the County of Lake.

By *Dorinda Carpenter*

Deputy Clerk



EIA 1/87

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

2 RESOLUTION NO. 87-58

3 RESOLUTION APPROVING AMENDMENTS TO THE CSAC EXCESS
4 INSURANCE AUTHORITY JOINT POWERS AGREEMENT AND AUTHORIZING
5 EXECUTION OF THE AMENDED AGREEMENT BY THE CHAIRMAN OF THE BOARD

6 WHEREAS, the County of Lake is a member of the CSAC Excess Insurance
7 Authority Joint Powers Agency (hereinafter "the Agency"); and

8 WHEREAS, the Agency is proposing to enter into a new insurance program; and

9 WHEREAS, it is necessary to amend the Joint Powers Agreement (hereinafter
10 "the Agreement") by which the Agency was created in order to provide for the
11 organizational and administrative changes necessary to implement the new
12 insurance program; and

13 WHEREAS, the Board has reviewed the proposed amendments to the Agreement;

14 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the
15 County of Lake that the County does approve and adopt the amended Joint Powers
16 Agreement as set forth in Exhibit A attached hereto and incorporated herein by
17 this reference;

18 BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be,
19 and is, authorized to execute the Agreement on behalf of the County of Lake.

20 THIS RESOLUTION was adopted by the Board of Supervisors of the County of
21 Lake, State of California, on the 3rd day of March, 1987, by the
22 following vote:

23 AYES: Supervisors Lambert, Wilcox, Mackey, Franklin & Brumfield

24 NOES: None

25 ABSENT OR NOT VOTING: None

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COUNTY OF LAKE

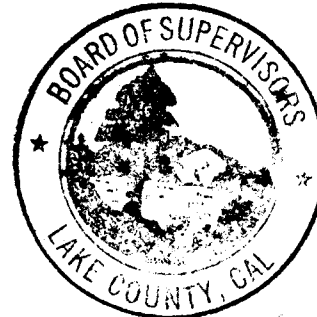
Vois Bunker
Chairman, Board of Supervisors

ATTEST: GENE R. HOKE
County Clerk

APPROVED AS TO FORM:

By: *Norma Carpenter*
Deputy

Cameron L. Reeves
CAMERON L. REEVES
County Counsel



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ATTEST: 3-4-87

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County Clerk and ex-officio Clerk of
the Board of Supervisors of the
STATE of CALIFORNIA in and for
the County of Lake.

By: *Norma Carpenter*
Deputy Clerk