DEPARTMENT: Administration

RECOMMENDED ACTION AND JUSTIFICATION:
Appoint Mike Coffield, Interim County Administrative Officer as the County’s representative to the California State Association of Counties (CSAC) Excess Insurance Authority (EIA) and direct staff to notify EIA of this appointment. The former County Administrative Officer was the County’s representative and the EIA has requested that the Board of Supervisors appoint another representative as stipulated in the agreement. The Deputy County Administrative Officer will remain as the alternate.

The EIA requires a formal minute order and/or resolution designating the representative and the alternate.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On April 26, 2005, the Board of Supervisors appointed the Deputy County Administrative Officer as the alternate to the EIA with the County Administrative Officer as the representative.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not appoint the Interim County Administrative Officer as the County’s designated representative to the CSAC-EIA. If the Deputy County Administrative Officer is unable to attend CSAC-EIA Board of Director’s meetings, then Mariposa County will be unrepresented.

Financial Impact? ( ) Yes (X) No   Current FY Cost: 
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $_______
Additional Funding Needed: $_______
Source:
Internal Transfer ________ 4/5’s vote
Unanticipated Revenue ________ 4/5’s vote
Transfer Between Funds ________ 4/5’s vote
Contingency ________ 4/5’s vote
( ) General ( ) Other

CLERK’S USE ONLY:
Res. No.: 26-01   Ord. No. ______
Vote – Ayes: 6 ______ Noes: ______
Absent: ______
Approved ( ) Minute Order Attached ( ) No Action Necessary
The foregoing instrument is a correct copy of the original on file in this office.
Date: ______

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: ______
Deputy

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion
Comments:

CAO: ______

Revised Dec. 2002
May 24, 2006

Sophea Pen
California State Association of Counties
Excess Insurance Authority
3017 Gold Canal Drive, Suite 300
Rancho Cordova, California 95670

Dear Sophea:

On May 23, 2006, the Mariposa County Board of Supervisors adopted Resolution #06-191 appointing Mike Coffield, Interim County Administrative Officer as the primary representative to the Board of Directors of the California State Association of Counties Excess Insurance Authority. Attached is copy of the resolution.

Please contact me if you have any questions or need additional information.

Sincerely,

MARY B. HODSON
Deputy County Administrative Officer

mbh
Attachment

bcc: Margie Williams, Clerk of the Board (w/o attachment)