DEPARTMENT: Administration/Risk Management  BY: Rich Inman, CAO
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Approve amendment of Joint Powers Agreement Creating the CSAC Excess Insurance Authority

BACKGROUND AND HISTORY OF BOARD ACTIONS:

See attached letter

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? ( ) Yes (X) No  Current FY Cost: $  Annual Recurring Cost: $
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ 
Additional Funding Needed: $ 
Source:
Internal Transfer 
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.: ___ Ord. No. _____
Vote – Ayes: ___ Noes: ____
Absent: ______
Approved ___ Minute Order Attached ( ) No Action Necessary

The foregoing order 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