RECOMMENDED ACTION AND JUSTIFICATION: Policy Item: Yes ( ) No (X)

Recommend the purchase of Sabotage and Terrorism coverage for certain County-owned locations with a premium not to exceed $2,500 for a one-year period. This amount provides for a total insured value of $11 million. Critical locations such as the Courthouse, Government Center, Hall of Records, airport, firehouses, jail, and Sheriff’s administration will be covered by this insurance. The premium amount is predicated upon a certain level of CSAC member participation that will produce a minimum of $6.7 billion in insured values. Low participation in this program may mean a higher rate. The premium quotation received from Driver Alliant, the County’s broker, was $1,758 for Mariposa County. Approving the recommendation to purchase this insurance in an amount not to exceed $2,500 will allow for a low participation by member counties which could translate to a higher premium.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously purchased various insurance coverage through CSAC.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- Approve the action as recommended.
- Do not approve. Revise the “not to exceed” amount as the Board desires and approve the action.

COSTS: ( ) Not Applicable
A. Budgeted current FY $ 
B. Total anticipated costs $2,500 
C. Required additional funding $ 
D. Internal transfers $ 

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues $ 
B. Reserve for contingencies $ 
C. Source description: 
Balance in Reserve for Contingencies, if approved: $ 

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

No attachments.

CLERK'S USE ONLY:
Res. No.: 236 Ord. No. 
Vote - Ayes: Absent: 
( ) Approved ( ) Denied ( ) 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
( ) Recommended ( ) Not Recommended ( ) For Policy Determination ( ) Submitted with Comment ( ) Returned for Further Action

Comment:

A.O. Initials

Action Form Revised 5/92
TO: JEFFREY G. GREEN, Interim Personnel Director/County Counsel

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Purchase of Sabotage and Terrorism Coverage for Certain County-Owned Locations
Resolution No. 02-96

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on April 2, 2002

ACTION AND VOTE:

Discuss and Review the Purchase of Sabotage and Terrorism Coverage for Certain County-Owned Locations with a Premium Not to Exceed $2,500 for a One-Year Period (Personnel)

BOARD ACTION: Discussion was held with Jeff Green, Interim Personnel Director, relative to this insurance coverage, and he advised that the coverage has been adjusted to reflect $3,400 for 14 million dollars worth of coverage. (M)Parker, (S)Balmain, Res. 02-96 was adopted approving the purchase of the insurance coverage in the amount of 14 million dollars, at a cost not to exceed $3,400/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard.

cc: Sandra Laird, Personnel
Ken Hawkins, Auditor
File