RECOMMENDED ACTION AND JUSTIFICATION:
Pass and adopt this resolution authorizing Counsel to enter into CSAC’s Medical Malpractice Program II for the County of Mariposa effective January 1, 1991. Further authorization is requested for the premium to be disbursed from the CSAC Insurance Set-Aside Liability fund up to and including $6,000 but not to exceed this amount.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board previously approved obtaining medical malpractice coverage through CSAC.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Not applicable since the Board has previously approved obtaining this coverage.

COST: ( ) Not Applicable
A. Budgeted current FY $_______
B. Total anticipated costs $_______
C. Required add’l funding $_______
D. Source:________________________

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $_______
B. Unanticipated revenues $_______
C. Reserve for contingency $_______
D. Description:____________________
Balance in Reserve for Contingencies, if approved: $_______

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

CLERK’S USE ONLY:
Resolution No. 90-573
Ordinance No. ______________________
Vote: Ayes: 4 Noes: 0
Absent: 0 Approved ( ) Denied ( )
( ) Minute Order Attached

The foregoing instrument is a correct copy of the original on file in this office.

DATE: ______________________________

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of Calif.
By: __________________________________
Deputy

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:
X: Recommended
____ Not Recommended
____ For Policy Determination
____ Submitted with Comment
____ Returned for Further Action

Comment: ________________________________________________

A.O. Initials: ______________

Action Form Revised 12/89