MARIPOSA COUNTY
RESOLUTION NO. 86-195

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA DECLARING ITS INTENTION TO PROCEED WITH PARTICIPATION IN A CERTAIN POOLED LIABILITY SELF-INSURANCE PROGRAM PROVIDED BY THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA - EXCESS INSURANCE AUTHORITY AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.

WHEREAS, the County of MARIPOSA (the "County") is a political subdivision duly organized and existing under the Constitution and laws of the State of California (the "State");

WHEREAS, the County is authorized by Part 6 of Division 3.6 of Title 1 Section 900 et seq., of the California Government Code (the "Act") to insure itself against tort or inverse condemnation liability, to insure its employees against injury resulting from an act or omission in the scope of his employment and to insure against the costs of defending such claims;

WHEREAS, the County has conclusively determined following investigation that either excess public entity liability insurance coverage is not available to the County from commercial insurers or from any other source or that such insurance is not available at a cost which is reasonable;

WHEREAS, pursuant to Section 990.4 of the Act the County is authorized to provide insurance by self-insurance which may be funded by appropriations and to establish or maintain reserves for such purposes;
WHEREAS, pursuant to Section 990.8 of the Act, the County is empowered to obtain insurance coverage through a joint powers agreement with either local public entities, and such pooling of self-insured claims and the risk sharing of losses is not considered insurance subject to regulation under the California Insurance Code;

WHEREAS, the County Supervisors Association of California - Excess Insurance Authority (the "CSAC-EIA") is a joint exercise of powers agency of which the County is a member;

WHEREAS, CSAC-EIA, in conjunction with certain consultants (the "Consultants"), has presented to this Board a plan of financing a liability self-insurance program, consisting of an initial phase and a subsequent capitalized phase, (the "CSAC-EIA Program") by and among the County, CSAC-EIA and certain other counties which are members of CSAC-EIA, which CSAC-EIA Program involves the execution and delivery of certificates of participation evidencing interests in premium payments to be made by participating counties pursuant to agreement with CSAC-EIA;

WHEREAS, the CSAC-EIA Program has been generally described to the County by the Consultants; however, the final documents, including the Liability Risk Coverage Agreement, Trust Agreement and Memorandum of Liability Coverage, have not been prepared and will not be prepared for approximately 20 days;

WHEREAS, some preliminary expression of intent is necessary from all the counties that are interested in participating in the CSAC-EIA Program so that the Consultants can formulate the final
provisions of the CSAC-EIA Program; and

WHEREAS, the County at this time desires to make a preliminary expression of its intent to participate in the CSAC-EIA Program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA AS FOLLOWS:

Section 1. Intent. This Board hereby finds and declares that it intends to proceed as a participant in the CSAC-EIA Program.

Section 2. Further Actions. The Chairman of the Board of Supervisors and the County Counsel are hereby authorized and directed, jointly and severally, to do any and all things and to provide and deliver any and all documents or information which they may deem necessary or advisable in order to cooperate with the CSAC-EIA and the Consultants in the development and formulation of the CSAC-EIA and the Consultants in the development and formulation of the CSAC-EIA Program. Any such actions heretofore taken by such officers are hereby ratified, confirmed and approved.

Section 3. Conceptual Approval. The intent evidenced by this Resolution constitutes the County's conceptual approval of the CSAC-EIA Program. The County reserves its ultimate commitment on participation in the CSAC-EIA Program until such time as the final documents have been delivered to and reviewed by the County.
PASSED AND ADOPTED this 10th day of June, 1986,
by the following vote:
AYES: BARRICK, ERICKSON, RADANOVICH, TABER
NOES: NONE
ABSENT: DALTON
ABSTAINED: NONE

BEVERLY BARRICK, Chairman
Board of Supervisors

ATTEST:

GERALD MC CARTHY, County Clerk and
Ex Officio Clerk of the Board

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

JEFFREY G. GREEN, County Counsel
CLERK'S CERTIFICATE

Deputy Clerk/

I, Margie Williams, Clerk of the Board of Supervisors of the County of Mariposa, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Supervisors of said County duly and regularly and legally held at the regular meeting place thereof on June 10, 1986, 1986.

Dated: June 17, 1986, 1986

Deputy Clerk/Clerk of the Board
Mariposa County