



# COUNTY OF SANTA CRUZ

## Personnel Department Risk Management

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May 20, 1998

AGENDA: June 2, 1998

### BOARD OF SUPERVISORS

County of Santa Cruz  
701 Ocean Street  
Santa Cruz, CA 95060

### APPROVE RESOLUTION ACKNOWLEDGING RESPONSIBILITY FOR SELF-INSURED RETENTION FOR SANTA CRUZ COUNTY SANITATION DISTRICT

Dear Members of the Board:

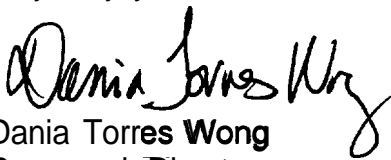
As you are aware, the County began purchasing excess liability insurance from the CSAC-Excess Insurance Authority in July 1996 and renewed that policy in July 1997. During the renewal application process for the 1998-99 policy period, the CSAC-Excess Insurance Authority became aware that the Santa Cruz County Sanitation District was part of the County's liability program and a resolution acknowledging responsibility for the self-insured retention was not on file. The County's self-insured retention is \$1 million.

The CSAC-Excess Insurance Authority has requested that your Board approve a resolution formally acknowledging responsibility for the self-insured retention of \$1 million for the Santa Cruz County Sanitation District.

It is, therefore, **RECOMMENDED** that your Board approve the attached resolution acknowledging responsibility for the self-insured retention of \$1 million for the Santa Cruz County Sanitation District, retroactively to July 1, 1996.

Very truly yours,

RECOMMENDED:

  
Dania Torres Wong  
Personnel Director

  
SUSAN A. MAURIELLO  
County Administrative Officer

DTW: JM/jm

Attachment

BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

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RESOLUTION NO.

On the motion of Supervisor  
duly seconded by Supervisor  
the following Resolution is adopted:

RESOLUTION ACKNOWLEDGING RESPONSIBILITY FOR THE  
SELF-INSURED RETENTION FOR THE SANTA CRUZ COUNTY SANITATION DISTRICT

WHEREAS, the excess general liability insurance coverage for the County of Santa Cruz is obtained through the pooled CSAC-Excess Insurance Authority and any special district governed solely by the Santa **Cruz** County Board of Supervisors can automatically come under that umbrella; and

WHEREAS, the Santa Cruz County Sanitation District's governing board includes representation not only of the Board of Supervisors but also from the City of **Capitola** located within the County of Santa **Cruz**, it is necessary to make application and request approval from the CSAC Executive Committee for District coverage, based on the application prepared by the County of Santa Cruz retroactively to July 1, 1996; and

WHEREAS, the CSAC-Excess Insurance Authority Executive Committee approved the District application on May 7, 1998, pending completion and receipt of a resolution of the Board of Supervisors acknowledging responsibility for the District's Self-Insured Retention of **\$1million**; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Cruz that, the Board of Supervisors hereby acknowledges responsibility for the District's Self-Insured Retention of \$1 million retroactively to July 1, 1996.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this \_\_\_\_\_ day of \_\_\_\_\_, 1998, by the following vote:

AYES:           SUPERVISORS  
NOES:           SUPERVISORS  
ABSENT:        SUPERVISORS  
ABSTAIN:       SUPERVISORS

\_\_\_\_\_  
Janet K. Beautz. Chairperson  
Board of Supervisors

ATTEST: \_\_\_\_\_  
Clerk of the Board

APPROVED AS TO FORM:

Distribution: County Counsel  
Risk Management

\_\_\_\_\_  
County Counsel