



COUNTY OF SANTA CRUZ

Personnel Department Risk Management

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January 20, 2000

AGENDA: February 8, 2000

BOARD OF SUPERVISORS

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

APPROVE RESOLUTION ACKNOWLEDGING RESPONSIBILITY FOR LIABILITY PROGRAM SELF-INSURED RETENTION

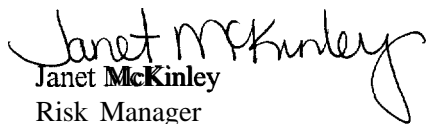
Dear Members of the Board:

As you are aware, the County operates a self-insurance program to cover liability risks and excess liability insurance is purchased from the CSAC-Excess Insurance Authority. Your Board has previously approved and acknowledged the addition of three special entities to the County's self-insured liability program (the Transportation Commission, Sanitation District and Courts). At this time we are requesting the addition of the Proposition 10 Commission to this program. In November 1998, voters passed a statewide ballot initiative to add a sales tax to cigarettes. The monies collected are to be used to fund education, health and child care programs that promote early childhood development. The Proposition 10 Commission is an independent commission appointed by the Board of Supervisors to carry out this initiative.

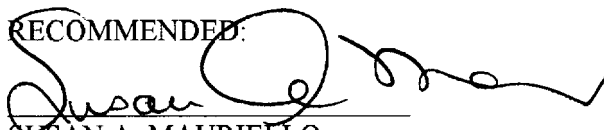
In order for insurance coverage to be extended to the Proposition 10 Commission your Board must approve the attached resolution acknowledging responsibility for the self-insured retention. The staff is employed by the United Way and is covered thru their insurance policy. The County's self-insured retention is currently \$500,000. The Executive Director of the Commission has signed the Agreement for participation in the County's General Liability Insurance Program, which is attached.

It is, therefore, RECOMMENDED that your Board approve the attached resolution acknowledging responsibility for the self-insured retention for the Proposition 10 Commission and staff and authorize the Personnel Director to sign the agreement for participation in the County's General Liability Insurance Program on behalf of the County.

Very truly yours,


Janet McKinley
Risk Manager

RECOMMENDED:


SUSAN A. MAURIELLO
County Administrative Officer

Attachments

cc: CSAC-Excess Insurance Authority; Proposition 10 Commission

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

RESOLUTION NO.

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

RESOLUTION ACKNOWLEDGING RESPONSIBILITY FOR THE
SANTA CRUZ COUNTY LIABILITY PROGRAM SELF-INSURED RETENTION

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 automatically qualifies for that coverage; and

WHEREAS, the Proposition 10 Commission does not automatically qualify for that coverage, and, it is necessary to make application and request approval from the CSAC-Excess Insurance Authority, Executive Committee for coverage, based on the application prepared by the County of Santa Cruz retroactively to January 1, 2000; and

WHEREAS, the CSAC-Excess Insurance Authority Executive Committee approved the application to allow the addition of all Proposition 10 Commissions in concept at their December 2, 1999 meeting, pending completion and receipt of a resolution of the Board of Supervisors acknowledging responsibility for the Self-Insured Retention; 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 Self-Insured Retention of the Proposition 10 Commission retroactively to January 1, 2000, pursuant to the attached agreement executed for participation in the County general liability insurance program.


PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this _____ day of _____, 2000, by the following vote:

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

Mardi Wormhoudt, Chairperson
Board of Supervisors

ATTEST: _____
Clerk of the Board

APPROVED AS TO FORM:

 2-3-00
County Counsel

Distribution: County Counsel
Risk Management
CSAC-Excess Insurance Authority