

RESOLUTION NO. 2008-87

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
REQUESTING MEMBERSHIP IN CALIFORNIA STATE ASSOCIATION
OF COUNTIES-EXCESS INSURANCE AUTHORITY (CSAC-EIA)
EFFECTIVE 12:01 A.M., JULY 1, 2008 AND AUTHORIZING THE MAYOR
TO EXECUTE THE JOINT POWERS AGREEMENT AND FURTHER AUTHORIZING
THE CITY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS
REGARDING COVERAGE**

WHEREAS, Article 1, Chapter 5, Division 7, Title 1 of the California Government Code (Section 6500 et seq.) permits two or more public agencies by agreement to exercise jointly powers common to the contracting parties; and

WHEREAS, the California State Association of Counties has created the Excess Insurance Authority (CSAC-EIA) to provide various types of insurance coverage to its members; and

WHEREAS, the City of Elk Grove desires to join together with the existing members of the CSAC-EIA for the purpose of jointly funding and/or establishing excess and other insurance programs as determined; and

WHEREAS, CSAC-EIA has preliminarily approved the City of Elk Grove for membership in CSAC-EIA, subject to the City's execution of certain documents, including a joint points agreement and memoranda of understanding relating to coverage, claims, and other insurance matters.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby:

1. Approves becoming a member of the CSAC-EIA.
2. Authorizes the Mayor to execute the Joint Powers Agreement creating the CSAC Excess Insurance Authority, substantially in the form on file with the City Clerk.
3. Authorizes the City Manager to execute all other documents to effectuate joining CSAC-EIA and for the provision of insurance coverage to the City of Elk Grove, such coverages to be effective 12:01 a.m., July 1, 2008, including, but not limited to the "Memorandum of Understanding Excess Liability Program" and "CSAC Excess Insurance Authority and Property Program Memorandum of Understanding", substantially in the form on file with the City Clerk.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of April, 2008.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON,
ASSISTANT CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-87**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

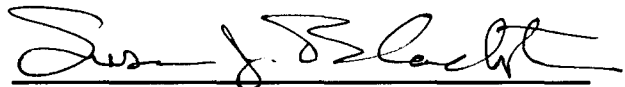
I, Susan J. Blackston, Assistant City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 23, 2008 by the following vote:

AYES : **COUNCILMEMBERS:** *Davis, Hume, Scherman, Cooper, Leary*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



**Susan J. Blackston, Assistant City Clerk
City of Elk Grove, California**