

RESOLUTION NO. 2014-102

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE AND/OR
REVISE AGREEMENTS WITH LAW FIRMS IN AMOUNTS IN EXCESS OF \$50,000
FOR LIABILITY CLAIMS COVERED BY THE CITY'S RISK POOL**

WHEREAS, claims and lawsuits are filed against the City from time to time; and


WHEREAS, the City is a member of CSAC-Excess Insurance Authority ("CSAC-EIA"), a Joint Powers Authority formed to provide its members with shared liability pool coverage, excess insurance, and reinsurance; and

WHEREAS, the City's Self-Insured Retention for its general liability program is \$50,000; and

WHEREAS, all costs for legal services greater than \$50,000 per covered occurrence are reimbursed to the City by CSAC-EIA.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager and City Attorney to execute and/or revise agreements with law firms in amounts in excess of \$50,000 for liability claims covered by the City's liability risk pool.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of May 2014



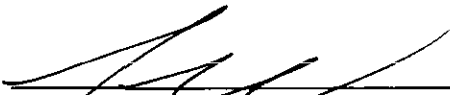
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-102**

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

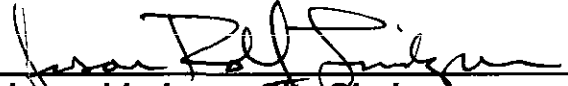
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 14, 2014 by the following vote:

AYES : **COUNCILMEMBERS:** *Davis, Detrick, Hume, Trigg*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Cooper*



**Jason Lindgren, City Clerk
City of Elk Grove, California**