## **RESOLUTION NO. 2023-132**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER OR THEIR DESIGNEE TO DETERMINE THE
TYPES OF INSURANCE, REINSURANCE, AND SELF-INSURANCE PROGRAMS
NEEDED TO PROTECT THE CITY, TO DETERMINE THE APPROPRIATE AMOUNTS
OF COVERAGE, DEDUCTIBLES, AND SELF-INSURED RETENTIONS FOR EACH,
AND TO EXECUTE ALL DOCUMENTS AND INSTRUMENTS AND CARRY OUT ALL
ACTIONS NEEDED TO EFFECT SUCH PROGRAMS

**WHEREAS**, the City of Elk Grove protects its employees and assets against losses through programs of insurance, reinsurance, and self-insurance; and

**WHEREAS**, changing conditions in the insurance market, including new and emerging potentials for loss, can negatively affect coverage and premiums; and

**WHEREAS**, the market for insurance, reinsurance, and self-insurance programs can move fast and quick flexibility may be needed to respond, and;

**WHEREAS**, the City Council of the City of Elk Grove seeks to maintain a high performing and financially stable City government.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager or their designee to determine the types of insurance, reinsurance, and self-insurance programs needed to protect the City, to determine the appropriate amounts of coverage, deductibles, and self-insured retentions for each, and to execute all documents and instruments and carry out all actions needed to effect such programs.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this  $14^{th}$  day of June 2023

BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

ASON LINDGREN. CITY CLERK

JÓNATHAN P. HOBBS, CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2023-132

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 June 14, 2023 by the following vote:

AYES: COUNCILMEMBERS: Singh-Allen, Spease, Brewer, Robles, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Vason Lindgren, City Clerk City of Elk Grove, California