

**BEFORE THE BOARD OF SUPERVISORS OF THE  
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

A RESOLUTION DELEGATING AUTHORITY TO ) RESOLUTION NO. 10-134  
AMADOR COUNTY CAO AND AMADOR COUNTY )  
RISK MANAGER TO ACT ON BEHALF OF THE )  
COUNTY OF AMADOR )

**WHEREAS**, the CSAC Excess Insurance Authority (Authority) has determined that it is necessary for each member of the Authority to delegate to a person[s] or position[s] authority to act on the member's behalf in matters relating to the member and the Authority; and

**WHEREAS**, except as to those actions that must be approved by the Board of Supervisors, such delegation of authority is necessary in order to carry out the purposes and functions of the Authority with its members; and

**WHEREAS**, in order to ensure a person[s] or position[s] is delegated with authority to act on the member's behalf in matters relating to the member and the Authority, action by the member's governing body is necessary; and

**NOW THEREFORE, BE IT RESOLVED** by the Amador County Board of Supervisors as follows:

Except as to actions that must be approved by the Amador County Board of Supervisors, the CAO or Risk Manager is hereby appointed to act in all matters relating to the member and the Authority.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 31<sup>st</sup> day of August, 2010 by the following vote:

AYES: Brian Oneto, John Plasse, Theodore F. Novelli,  
Richard M. Forster and Louis D. Boitano

NOES: None

ABSENT: None

  
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Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

  
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Deputy