

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Matthew J. Fertal	From:	Kingsley Okereke
Dept:	City Manager	Dept:	Finance
Subject:	RESOLUTION DELEGATING AUTHORITY TO FINANCE DIRECTOR TO ACT ON BEHALF OF THE CITY OF GARDEN GROVE ON CSAC-EIA INSURANCE MATTERS		
		Date:	November 9, 2010

OBJECTIVE

Staff requests City Council to approve the resolution delegating authority to the City Finance Director to represent and act on behalf of the City of Garden Grove on CSAC Excess Insurance Authority (CSAC-EIA) insurance matters.

BACKGROUND

The CSAC-EIA is a member-directed risk sharing pool of counties and public entities committed to providing competitive and effective risk coverage programs and risk management services.

The City of Garden Grove purchases Pollution coverage and Excess Workers' Compensation coverage through the CSAC-EIA related programs. The City first joined the CSAC-EIA in 2002 to purchase pollution exposure coverage, and expanded its involvement in 2005 with the purchase of excess workers' compensation insurance.

DISCUSSION

CSAC-EIA has determined that it is necessary for each member to delegate to a person[s] or position[s] in authority to act on the member's behalf in matters relating to the member and the CSAC-EIA; and except as to those actions that must be approved by the governing body (the City Council for City of Garden Grove), such delegation of authority is necessary in order to carry out the purposes and functions of the CSAC-EIA with its members.

Staff recommends that the position of Finance Director rather than a person be delegated with the administrative authority to act on behalf of the City in these matters to ensure timely decisions and efficient operations.

FINANCIAL IMPACT

None

RESOLUTION DELEGATING
AUTHORITY TO FINANCE
DIRECTOR TO ACT ON BEHALF
OF THE CITY OF GARDEN GROVE ON
CSAC-EIA INSURANCE MATTERS
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RECOMMENDATION

It is recommended that the City Council:

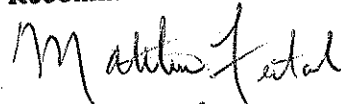
- Approve the Resolution delegating authority to the City Finance Director to represent and act on behalf of the City of Garden Grove on CSAC Excess Insurance Authority (CSAC-EIA) insurance matters.



KINGSLEY OKEREKE
Finance Director

Attachment: Resolution

Recommended for Approval



Matthew Ferial
City Manager

RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
DELEGATING AUTHORITY TO THE CITY FINANCE DIRECTOR TO ACT ON
BEHALF OF THE CITY OF GARDEN GROVE IN ALL MATTERS RELATING TO THE
CALIFORNIA STATE ASSOCIATION OF COUNTIES EXCESS INSURANCE
AUTHORITY (CSAC-EIA)**

WHEREAS, the California State Association of Counties 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;

WHEREAS, except as to those actions that must be approved by the City Council of the City of Garden Grove, 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.

NOW THEREFORE, the City Council of the City of Garden Grove finds, determines, and resolves as follows:

1. Except as to actions that must be approved by the City Council of the City of Garden Grove, the City Finance Director is hereby appointed to act on behalf of the City of Garden Grove in all matters relating to the California State Association of Counties Excess Insurance Authority.