

3148

**SUBMITTAL TO THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE**

FROM: Executive Director

SUBMITTAL DATE: February 11, 2004

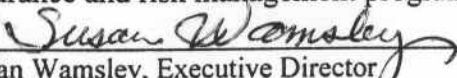
SUBJECT: Memorandum of Understanding: General Liability and Excess Liability Insurance Coverage

RECOMMENDED MOTION: That the Board of Commissioners approves and authorizes the Chairman to sign the:

- (1) Memorandum of Understanding with the CSAC Excess Insurance Authority for both Primary General Liability and Excess Liability Program and,
- (2) Joint Powers Agreement which Created the California Public Entity Insurance Authority (CPEIA), a sister company of the CSAC/Excess Insurance Authority

JUSTIFICATION

The Housing Authority desires to join and sign the CPEIA joint powers agreement to purchase their insurance needs, including but not limited to, General and Excess Liabilities, Property and Crime Coverage, etc. CSAC Excess Insurance Authority (EIA) was established as a joint powers authority (JPA) in October 1978 and became operational in November 1979. The EIA was formed pursuant to Article I, Chapter 5, Division 7, Title 1, of the California Government Code (Section 6500 et seq.). The CSAC Excess Insurance Authority is a member-directed risk sharing pool of counties committed to providing risk coverage programs and risk management services. In 2001, The California Public Entity Insurance Authority (CPEIA) was formed by the EIA as a new "sister" JPA which will provide access to all EIA programs for all public entities for the purpose of jointly funding, purchasing and/or establishing insurance and risk management programs. (Continued on page 2)


Susan Wamsley, Executive Director

Financial Data

Current Year Cost: \$90,653
Net County Cost:
Budget Adjustment:

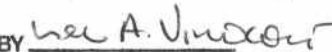
Source of Funds: Housing Authority Administrative funds

Annual Cost:
In Current Year Budget: yes
For FY:

Companion Item on Board of Supervisor's Agenda: no
Source of Funds: Housing Authority Administrative Funds

**FORM APPROVED
COUNTY COUNSEL**

FEB 24 2004

BY 

REVIEWED BY EXECUTIVE OFFICE
DATE 2-24-04R

Prev.Agn.ref.

Dist.
All

AGENDA NO.

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

10.1

COMPL. OF RIVERSIDE
OF FEB 24 11 32 AM '04
OFFICE
EXECUTIVE

FEB 25 11:32 AM '04
CLERK BOARD OF SUPERVISORS
RECEIVED RIVERSIDE COUNTY

Memorandum of Understanding: General Liability and Excess Liability Insurance Coverage

Members of the CPEIA are able to join any of the EIA programs and make use of the various EIA services. The CPEIA Excess Liability Program Memorandum of Understanding is for the express purpose of joining the CSAC Excess Insurance Authority's (EIA) Excess Liability Program. The CPEIA Primary General Liability Memorandum is for the express purpose of joining the CSAC/EIA Primary General Liability (PGL) Program.

County's Risk Management Division Administrator will adjust claims within the Housing Authority's \$10,000.00 Self Insured Retention. Upon exhaustion, the County and the Third Party Administrator selected by County Risk Management Carl Warren will work together until the final resolution. The Housing Authority appoints and authorizes County Risk Management to negotiate and bind various insurance coverage's. In addition, County Risk Management is authorized to market the various insurance programs outside of CPEIA and CSAC/EIA programs. County Risk Management is also appointed and authorized to provide Risk Management Services to the Housing Authority.