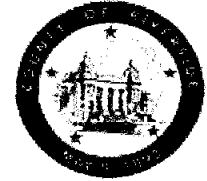


**SUBMITTAL TO THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

217



**FROM:** Housing Authority

**SUBMITTAL DATE:**  
November 9, 2007

**SUBJECT:** Adoption of Resolution No. 2007-09, Termination of Agreement with the California Public Entity Insurance Authority (CPEIA)

**RECOMMENDED MOTION:** That the Board of Commissioners adopt Resolution No 2007-09 to terminate the Joint Powers Agreement with the California Public Entity Insurance Authority (CPEIA) to reflect the merger between CPEIA and the California State Association of Counties Excess Insurance Authority (CSAC EIA).

**BACKGROUND:** On March 2, 2004, the Board of Commissioners approved the Memorandum of Understanding with CSAC and a Joint Powers Agreement with CPEIA to provide general liability and excess liability insurance coverage. The CSAC EIA and CPEIA have merged into one organization, the EIA. Therefore, there is no need for the CPEIA to continue to exist. At its meeting on May 29, 2007, the CPEIA Board of Directors took action to terminate the contractual agreement between the CSAC EIA and the CPEIA effective July 1, 2007.

Therefore, adoption of Resolution 2007-09 will terminate the agreement with CPEIA.

Departmental Concurrence

FORM APPROVED COUNTY COUNSEL  
BY: Michelle Clack  
DATE: 11/29/07

RZ:DL:HM:SE

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*Robin Zimpfer*  
\_\_\_\_\_  
Robin Zimpfer, Executive Director

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	0
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	0
	Annual Net County Cost:	\$ 0	For Fiscal Year:	0

**COMPANION ITEM ON BOARD OF DIRECTORS AGENDA:** NO

<b>SOURCE OF FUNDS:</b> N/A	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/6 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:**

APPROVE.  
*Jennifer L. Sargent*  
BY: \_\_\_\_\_  
Jennifer L. Sargent

**County Executive Office Signature**

- Dept' Recomm.:  Consent  Policy
- Per Exec. Ofc.:  Consent  Policy

