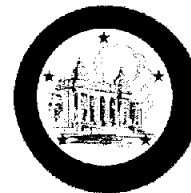


102

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



**FROM:** Housing Authority

**SUBMITTAL DATE:**  
June 16, 2011

**SUBJECT:** Resolution 2011-02, Delegating Authority to the County of Riverside Risk Manager

**RECOMMENDED MOTION:** That the Board of Commissioners:

Approve the attached Resolution 2011-02, Delegating Authority to County of Riverside Risk Manager to act on behalf of the Housing Authority of the County of Riverside.

**BACKGROUND:** On March 2, 2004, the Housing Authority of County of Riverside entered into a Memorandum of Understanding (MOU) for general liability and excess liability insurance coverage with the California State Association of Counties (CSAC) Excess Insurance Authority for both primary general liability and excess liability programs.

(Continued)

*Lisa Brandl for*  
\_\_\_\_\_  
Robert Field  
Executive Director  
By Lisa Brandl, Managing Director

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2010/11

**COMPANION ITEM ON BOARD OF SUPERVISORS AGENDA:** No

<b>SOURCE OF FUNDS:</b> Housing Authority Administrative Funds	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

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

APPROVE

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

**County Executive Office Signature**

FORM APPROVED COUNTY COUNSEL

BY: *Antia C. Willis* 6-1-11

DATE: 6-1-11  
Deputational Concurrence

Policy

Policy

Consent

Consent

Dept's Recomm.:

Per Exec. Ofc.:

Prev. Agn. Ref.: 10.1 of 3/2/04

District: All

Agenda Number:

10.1

**BACKGROUND:** (Continued)

The CSAC Excess Insurance Authority rules and regulations require the Housing Authority of the County of Riverside (HACR), to designate a person to represent the HACR in matters such as: approval to use loss prevention or risk management subsidy funds; how to receive dividend or "no claims bonus" funds; how to proceed with premium adjustments; approval to enter into service arrangements; execution of any official documents such as MOUs; and HACR's vote for the public entity representatives to serve on the CSAC Excess Insurance Authority Board of Directors.

**RESOLUTION NUMBER 2011-02**

**DELEGATING AUTHORITY TO THE  
 COUNTY OF RIVERSIDE RISK MANAGER TO ACT ON  
 BEHALF OF THE HOUSING AUTHORITY OF THE  
 COUNTY OF RIVERSIDE**

**WHEREAS**, the CSAC Excess Insurance Authority (Authority) has determined that it is necessary for each member of the Authority to delegate 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 Housing Authority Board of Commissioners, 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 Housing Authority Board of Commissioners as follows:

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

**PASSED AND ADOPTED** by the Housing Authority Board of Commissioners this \_\_\_\_\_ day of \_\_\_\_\_, 2011, by the following vote:

///  
 ///  
 ///  
 ///  
 ///

(Signatures on the next page)

1 **AYES:**

2

3

4 **ABSENT:**

5

6

7 **NOES:**

8

9

10

11 **ATTEST:**

12

13

14

15

Kecia Harper-Ihem

16

Clerk of the Board

17

18

19

20

21

22

23

FORM APPROVED COUNTY COUNSEL

24

BY: Anita C. Willis 6-1-11 DATE

25

26

27

S:\Department\Administration\Form 11\Resolution No 2011-02.docx

28

29