

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

102



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

FINANCIAL DATA	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

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

C.E.O. RECOMMENDATION:

APPROVE

BY: *Jennifer L. Sargent*
Jennifer L. Sargent

County Executive Office Signature

MINUTES OF THE HOUSING AUTHORITY BOARD OF COMMISSIONERS

On motion of Commissioner Buster, seconded by Commissioner Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit, and Ashley
Nays: None
Absent: None
Date: June 28, 2011
xc: Housing Authority

Kecia Harper-Ihem
Clerk of the Board
By: *[Signature]*
Deputy

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

District: All

Agenda Number: 10.1

FORM APPROVED COUNTY COUNSEL
BY: *[Signature]* 6-1-11
ANITA C. WILLIS
Deputational Concurrence

Dep't Recomm.: Consent Policy Policy
Per Exec. Ofc.: Consent Policy

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.

1 **RESOLUTION NUMBER 2011-02**

2 **DELEGATING AUTHORITY TO THE**
3 **COUNTY OF RIVERSIDE RISK MANAGER TO ACT ON**
4 **BEHALF OF THE HOUSING AUTHORITY OF THE**
5 **COUNTY OF RIVERSIDE**
6

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

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

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

17 **NOW THEREFORE, BE IT RESOLVED** by the Housing Authority Board of
18 Commissioners as follows:

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

22 **PASSED AND ADOPTED** by the Housing Authority Board of Commissioners
23 this 28th day of June, 2011, by the following vote:

24 ///
25 ///
26 ///
27 ///
28 ///

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

AYES: Buster, Tavaglione, Stone, Benoit and Ashley

ABSENT: None

NOES: None

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-IHEM, Clerk of said Board

By: _____
Deputy

FORM APPROVED COUNTY COUNSEL
BY: Anita C. Willis ANITA C. WILLIS
DATE: 6-7-11 DATE

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