

March 6, 2006

To: Anita Grant, Lake County
From: Gina Dean, Chief Operating Officer
Subject: Joint Powers Agreement

As of February 28, 2006, the CSAC Excess Insurance Authority Joint Powers Agreement (JPA) has been officially amended by approval of more than 2/3rds of the county Boards of Supervisors. Our records indicate that Lake County's Board of Supervisors took action to not approve the amendment. However, to ensure your documents are current, enclosed is a clean version of the amended JPA.

Please let me know if you have any questions.