

ARTICLE 28  
AGREEMENT COMPLETE

The foregoing constitutes the full and complete Agreement of the parties. There are no oral understandings or agreements not set forth in writing herein.

ARTICLE 29  
FILING WITH SECRETARY OF STATE

The General Manager/Secretary or CSAC shall file a notice of this Agreement with the office of the California Secretary of State within 30 days of its effective date, as required by Government Code Section 6503.5.

IN WITNESS WHEREOF, the undersigned party hereto has executed this agreement on the date indicated below.

Date: October 23, 1979

County of Lake

By: Raymond J. Martin Chairman  
BOARD OF SUPERVISORS

ATTEST: LOIS R. HESTERBERG  
Clerk of the Board

By: Lois R. Hesterberg  
Deputy

JOINT POWERS AGREEMENT  
CREATING THE CSAC EXCESS INSURANCE AUTHORITY

This Agreement is executed in the State of California by and among those counties organized and existing under the Constitution of the State of California which, under the sponsorship of the County Supervisors Association of California, hereinafter called CSAC, are parties signatory to this Agreement. All such counties, hereinafter called member counties, shall be listed in Appendix A, which shall be attached hereto and made a part hereof.

RECITALS

WHEREAS, Article 1, Chapter 5, Division 7, Title 1 of the California Government Code permits two or more public agencies by agreement to exercise jointly powers common to the contracting parties; and

WHEREAS, California Government Code Section 990.4 provides that a local public entity may self-insure, purchase insurance through an authorized carrier, or purchase insurance through a surplus line broker, or any combination of these; and

WHEREAS, Article 16, Section 6 of the California Constitution provides that insurance pooling arrangements under joint exercise of power agreements shall not be considered the giving or lending of credit as prohibited therein; and

WHEREAS, California Government Code Section 990.8 provides that two or more local entities may, by a joint powers agreement, provide insurance for any purpose by any one or more of the methods specified in Government Code Section 990.4; and

WHEREAS, the counties executing this Agreement desire to join together for the purpose of jointly funding programs of excess insurance for workers' compensation, comprehensive liability, and other coverages to be determined;

NOW THEREFORE, the parties agree as follows:

The within instrument is a correct copy  
of the original on file in this office.

ATTEST: OCT 31 1979  
LOIS R. HESTERBERG

County Clerk and ex-officio Clerk of the  
Board of Supervisors of the State of  
California, in and for the County of Lake,  
By: *[Signature]*  
Deputy Clerk

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA  
RESOLUTION NO. 79-293

RESOLUTION APPROVING JOINT POWERS' AGREEMENT CREATING THE  
CSAC EXCESS INSURANCE AUTHORITY AND AUTHORIZING THE CHAIRMAN  
TO SIGN.

WHEREAS, Article 1, Chapter 5, Division 7, Title 1 of the California  
Government Code permits two or more public agencies by agreement to exercise  
jointly powers common to the contracting parties; and

WHEREAS, California Government Code Section 990.4 provides that a local  
public entity may self-insure, purchase insurance through an authorized  
carrier, or purchase insurance through a surplus line broker, or any combina-  
tion of these; and

WHEREAS, Article 16, Section 6 of the California Constitution provides  
that insurance pooling arrangements under joint exercise of power agreements  
shall not be considered the giving or lending of credit as prohibited therein;  
and

WHEREAS, California Government Code Section 990.8 provides that two or  
more local entities may, by a joint powers agreement, provide insurance for  
any purpose by any one or more of the methods specified in Government Code  
Section 990.4; and

WHEREAS, the counties executing the Joint Powers Agreement creating the  
CSAC Excess Insurance Authority, a copy thereof is attached as Exhibit A,  
desire to join together for the purpose of jointly funding programs of excess  
insurance for workers' compensation, comprehensive liability, and other  
coverages to be determined.

NOW, THEREFORE, BE IT RESOLVED, DECLARED AND HEREBY ORDERED by the Lake  
County Board of Supervisors that

- 1) Lake County desires to execute the Joint Powers Agreement creat-  
ing the CSAC excess insurance authority and join together with

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other California counties for purposes of jointly funding programs of excess insurance.

- 2. The Chairman of the Board of Supervisors is authorized to sign the Joint Powers Agreement.
- 3. The Administrative Coordinator is appointed Insurance Director and the Chairman of the Board of Supervisors is appointed alternate Director for purpose of Article 7, Board of Directors.

This resolution was passed by the Board of Supervisors of the County of Lake at a regular meeting thereof on October 23, 1979, by the following vote:

AYES: Supervisors D. Wilcox, Whalen, W. Wilcox, Waterman and Mostin

NOES: None

ABSENT OR NOT VOTING: None

COUNTY OF LAKE

*Raymond J. Mostin*  
 \_\_\_\_\_  
 Chairman, Board of Supervisors

ATTEST: LOIS R. HESTERBERG  
County Clerk

By: *James W. Clark*  
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APPROVED AS TO FORM:

CHARLES D. HAUGHTON  
County Counsel

By: *Charles D. Haughton*  
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BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 79-233

RESOLUTION APPOINTING ADMINISTRATIVE  
COORDINATOR, GRANTS ADMINISTRATOR, REVENUE  
SHARING ADMINISTRATOR AND CSAC COORDINATOR  
FOR INSURANCE AND SB-90

RESOLVED by the Board of Supervisors of the County of  
Lake, State of California, that it Finds, Determines, Orders and  
hereby Declares as follows:

1. The Administrative Coordinator is hereby appointed as  
the Grants Administrator, Revenue Sharing Administrator, SB-90  
Claims, and CSAC Coordinator for insurance.

2. This Resolution shall be effective on September 1,  
1979.

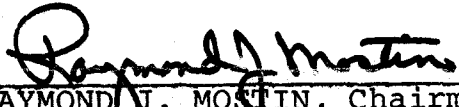
This Resolution was passed by the Board of Supervisors of  
the County of Lake, at a regular meeting thereof on August 28,  
1979, by the following vote:

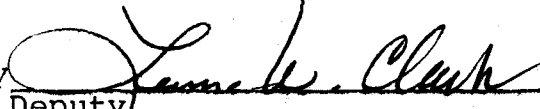
AYES: Supervisors D. Wilcox, W. Wilcox, Waterman, & Mostin

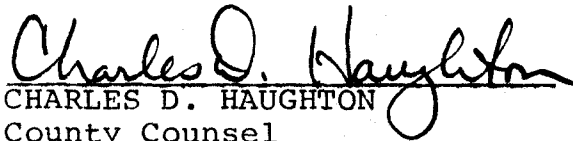
NOES: NONE

ABSENT OR NOT VOTING: Supervisor Whalen

ATTEST:  
LOIS R. HESTERBERG  
County Clerk

  
RAYMOND J. MOSTIN, Chairman  
Board of Supervisors

By   
Deputy

APPROVED AS TO FORM:  
  
CHARLES D. HAUGHTON  
County Counsel

RECEIVED

SEP 4 1979

COMM. 1