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OFFICE OF THE CITY CLERK
OAKLAND

CITY OF OAKLAND
AGENDA REPORT

2011 MAR 10 PM 5:59

TO: Office of the City Administrator
ATTN: Dan Lindheim
FROM: Finance and Management Agency
DATE: March 15, 2011

RE: **Supplemental Report and Resolution Delegating Authority to the City Administrator to Act on Behalf of the City of Oakland in Matters Relating to the California State Association of Counties -- Excess Insurance Authority With a Projected Expenditure of \$4,650,000 in FY 2011/12 and as Negotiated in an Ongoing Basis**

SUMMARY

At the March 8, 2011 Finance and Management Committee meeting, staff was directed to revise the Resolution to reflect the dollar amount to be expended for insurance purchased through CSAC-EIA. That revised resolution has been prepared, and is attached for your consideration.

FISCAL IMPACTS

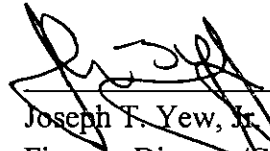
This proposal does not introduce new fiscal impacts on the City. Rather, it serves to re-affirm previously granted authority to be extended to the City Administrator for the purpose of purchasing insurance products through CSAC-EIA. Such authority had previously been extended for insurance purchases through CPEIA in 2002. CPEIA merged with CSAC-EIA in 2006 and the City has continued to procure large portions of its insurance portfolio through the CSAC-EIA Public Entity Pool. Total expected expenditures through CSAC-EIA for Fiscal Year 2011/12 is \$4,650,000, covering the purchase of the City's Excess Liability, Excess Workers' Compensation, Property, Pollution, Master Crime and watercraft coverages. This amount varies from year to year, dependant on the insurance market and the City's overall insurable value and loss activity. No new funding will be required to implement this resolution.

Item: _____
City Council
March 15, 2011

ACTION REQUESTED OF THE CITY COUNCIL

Staff requests that Council adopt the Resolution authorizing the City Administrator to delegate authority to the Risk Manager to officially act on behalf of the City of Oakland in matters related to the City and the CSAC-EIA.

Respectfully submitted,



Joseph T. Yew, Jr.
Finance Director/City Treasurer

Prepared by
Deborah Grant, Risk Manager
Risk Management Division

Attachments: Resolution

**APPROVED AND FORWARDED TO THE
CITY COUNCIL:**



Office of the City Administrator

FILED
OFFICE OF THE CITY CLERK
OAKLAND

REVISED

Approved as to Form and Legality

DRAFT

City Attorney

2011 MAR 10 PM 5:59 **OAKLAND CITY COUNCIL**

RESOLUTION No. _____ C.M.S.

**RESOLUTION DELEGATING AUTHORITY TO THE
CITY ADMINISTRATOR TO ACT ON BEHALF OF THE
CITY OF OAKLAND IN MATTERS RELATING TO THE
CALIFORNIA STATE ASSOCIATION OF COUNTIES --
EXCESS INSURANCE AUTHORITY WITH A
PROJECTED EXPENDITURE OF \$4,650,000 IN FY
2011/12 AND AS NEGOTIATED IN AN ONGOING BASIS**

WHEREAS, Resolution 77439 authorized the City Administrator (Manager) to execute a Joint Powers Agreement with the California Public Entity Insurance Authority (CPEIA) for City membership with CPEIA, and delegates signing authority to the City Administrator (Manager) for a Memorandum of Understanding with CPEIA; and

WHEREAS, CPEIA merged with a sister-agency, the California State Association of Counties -- Excess Insurance Authority (CSAC-EIA) in 2006; and

WHEREAS, the City of Oakland is a member of the CSAC-EIA for the purchasing of various major lines of insurance; and

WHEREAS, the City Administrator had delegated administrative authority to the Risk Manager to act on behalf of the City of Oakland as it relates to CSAC-EIA matters; and

WHEREAS, the CSAC-EIA has determined that each member of the CSAC-EIA must designate a person or position authorized to officially act on the member's behalf in matters relating to the member and CSAC-EIA; and

WHEREAS, except as to those actions that must be approved by the City Council of the City of Oakland, such delegation of authority is necessary to carry out the purposes and functions of the CSAC-EIA with its members; and

WHEREAS, in order to ensure that a person or position is delegated the authority to act on behalf of the City of Oakland in matters relating to the City and the CSAC-EIA, action by the City Council is necessary; now, therefore, be it

RESOLVED, That except as to actions that must be approved by the City Council of the City of Oakland, the City Administrator is hereby appointed to act, or delegate authority to act, in all matters relating to the City of Oakland and CSAC-EIA as set forth herein; and, be it

CITY COUNCIL
MAR 15 2011

FURTHER RESOLVED, That the City Council further authorizes the City Administrator to delegate authority to the Risk Manager to officially act on the City of Oakland's behalf in matters related to the City and the CSAC-EIA.

FURTHER RESOLVED, That this resolution shall take effect immediately.

IN COUNCIL, OAKLAND, CALIFORNIA, _____.

PASSED BY THE FOLLOWING VOTE:

AYES – BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN,
NADEL, SCHAAF, AND PRESIDENT REID,

NOES –

ABSENT –

ABSTENTION –

ATTEST: _____
LATONDA SIMMONS
City Clerk and Clerk of the Council
of the City of Oakland, California