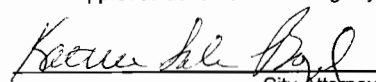


2011 APR 15 PM 1:32

  
City Attorney

**OAKLAND CITY COUNCIL**  
**RESOLUTION No. 83274 C.M.S.**

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**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

**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, MAR 15 2011.

**PASSED BY THE FOLLOWING VOTE:**

AYES – ~~BRUNNER~~, BRUNNER, DE LA FUENTE, KAPLAN, ~~KAPLAN~~,  
NADEL, SCHAAF, AND PRESIDENT REID, - 6

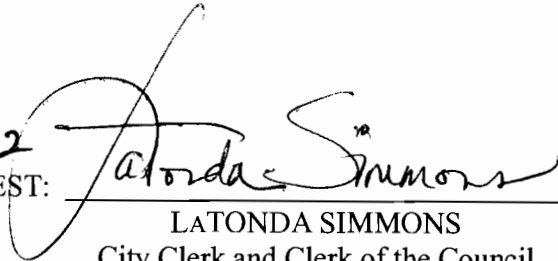
NOES – 0

ABSENT – 0

ABSTENTION – 0

Excused - Brooks, Kernighan - 2

ATTEST:



LATONDA SIMMONS  
City Clerk and Clerk of the Council  
of the City of Oakland, California