

OAKLAND CITY COUNCIL


City Attorney

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 PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT 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 delegated 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, Resolution 83274 delegated authority to the City Administrator to act on behalf of the City of Oakland in matters relating to CSAC-EIA as negotiated in an ongoing basis; and

WHEREAS, CSAC-EIA rebranded as Public Risk Innovation, Solutions, and Management (“PRISM”); and

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

WHEREAS, the City Administrator delegates administrative authority to the City’s Risk Manager to act on behalf of the City of Oakland as it relates to PRISM matters; and

WHEREAS, PRISM has determined that each member of PRISM must designate a person or position authorized to officially act on that member’s behalf in matters relating to the member and PRISM; 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 PRISM with its members; and

WHEREAS, 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 PRISM, 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 PRISM as set forth her in; 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 PRISM; and be it

FURTHER RESOLVED: That this resolution shall take effect immediately.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND
PRESIDENT FORTUNATO BAS

NOES –

ABSENT –

ABSTENTION –

ATTEST: _____
ASHA REED
Acting City Clerk and Clerk of the Council of
the City of Oakland, California