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RESOLUTION NO. 2019-98


**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALBANY
AUTHORIZING THE CITY MANAGER TO JOIN CALIFORNIA STATE
ASSOCIATION OF COUNTIES (CSAC) EXCESS INSURANCE AUTHORITY (EIA)
AND EXECUTE THE JOINT POWERS AGREEMENT**

WHEREAS, Article 1, Chapter 5, Division 7, Title 1 of the California Government Code (Section 6500 et seq.) permits two or more public agencies by agreement to exercise jointly powers common to the contracting parties; and

WHEREAS, the City of Albany desires to join together with the members of the CSAC Excess Insurance Authority (Authority) for the purpose of jointly funding and/or establishing excess and other insurance programs as determined; and

WHEREAS, the Authority has determined that it is necessary for each member of the Authority to delegate to a person[s] or position[s] authority to act on the member's behalf in matters relating to the member and the Authority.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Albany does hereby approve becoming a member of the CSAC Excess Insurance Authority, authorizes the City Manager to execute the CSAC Excess Insurance Authority Joint Powers Agreement, and except as to actions that must be approved by the City Council, the City Manager is hereby appointed to act in all matters relating to the member and the Authority.



NICK PILCH, MAYOR



City of Albany

1000 San Pablo Avenue • Albany, California 94706
(510) 528-5710 • www.albanyca.org

RESOLUTION NO. 2019-98

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 16th day of December, 2019, by the following votes:

AYES: Council Members Barnes, Maass, McQuaid, Nason, and Mayor Pilch

NOES: None

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this

17th day of December, 2019.

Eileen Harrington

Eileen Harrington
DEPUTY CITY CLERK