

DEPARTMENT: Administration

BY: Rick Benson

PHONE: 966-3222

**RECOMMENDED ACTION AND JUSTIFICATION:**

Appoint Richard Benson, County Administrative Officer as the County's representative to the California State Association of Counties (CSAC) Excess Insurance Authority (EIA) and direct staff to notify the EIA of this appointment. Per the County's agreement with the EIA, the County is required to designate a representative and an alternate to participate on the CSAC EIA Board of Directors. Currently Mike Coffield is listed as the representative with Mary Hodson, Deputy County Administrative Officer as the alternate. Staff is recommending that the Deputy County Administrative remain as the alternate.

The EIA requires a formal minute order and/or resolution designating the representative and the alternate.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On May 23, 2006, the Board adopted Resolution #06-191 appointing Mike Coffield, Interim County Administrative Officer as the primary representative to the EIA Board of Directors.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Financial Impact? ( ) Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$		List Attachments, number pages consecutively
Additional Funding Needed: \$		
Source:		
Internal Transfer		
Unanticipated Revenue	_____ 4/5's vote	
Transfer Between Funds	_____ 4/5's vote	
Contingency	_____ 4/5's vote	
( ) General ( ) Other		

**CLERK'S USE ONLY:**

Res. No.: 06-534 Ord. No. \_\_\_\_\_  
Vote - Ayes: 4 Noes: \_\_\_\_\_  
Absent: DFritz  
(X) Approved  
( ) Minute Order Attached ( ) No Action Necessary

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

Date: \_\_\_\_\_  
Attest: MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California

By: \_\_\_\_\_  
Deputy

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended

No Opinion

Comments:

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CAO: 