

STAFF REPORT
City of Lancaster

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12/14/10
MVB

Date: December 14, 2010

To: Mayor Parris and City Council Members

From: Beverly Glode, Human Resources & Risk Management Director

Subject: **Designation of the City’s Authorized Representative for County Supervisors Association of California (CSAC) Excess Insurance Authority (EIA) Actions**

Recommendation:

Adopt **Resolution 10-** , appointing the City Manager or his designee, Beverly Glode as the authorized representatives of the City of Lancaster to officially act on behalf of and enter into agreements with the CSAC EIA.

Fiscal Impact:

None.

Background:

The CSAC EIA requires its members to designate a person(s) or position(s) authorized to officially act on behalf of and enter into agreements with the EIA. The EIA requires a resolution from the entity’s governing board showing the appointment of the authorized representative(s).

Attachment:

Resolution No. 10 –