

**CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL**

RESOLUTION NO. 2019-078

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA
DELEGATING AUTHORITY TO THE CITY ADMINISTRATOR OR ASSISTANT CITY
ADMINISTRATOR TO ACT ON BEHALF OF THE CITY OF CARMEL-BY-THE-SEA IN
MATTERS RELATED TO THE CSAC (CALIFORNIA STATE ASSOCIATION OF COUNTIES)
INSURANCE AUTHORITY**

WHEREAS, the CSAC Excess Insurance Authority (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; and

WHEREAS, except as to those actions that must be approved by the City Council, such delegation of authority is necessary in order to carry out the purposes and functions of the Authority with its members; and

WHEREAS, the City Council August 3rd, 2010 (Resolution #2010-52) approved and appointed the Public Safety Director to act in all matters relating to the member and the Authority; and

WHEREAS, in order to ensure a person[s] or position[s] is delegated with authority to act on the member's behalf in matters relating to the member and the Authority, action by the member's governing body is necessary; and

**NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF
CARMEL-BY-THE-SEA DOES HEREBY:**

Except as to actions that must be approved by the City Council, the City Administrator or Assistant City Administrator is hereby appointed to act in all matters relating to the member and the Authority.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-
THE-SEA this 5th day of November, 2019, by the following vote:**

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Dave Potter
Mayor

Britt Avrit, MMC
City Clerk