



TULARE COUNTY IN HOME SUPPORTIVE SERVICES

# PUBLIC AUTHORITY

## AGENDA ITEM (REVISED)

**AGENDA DATE:** February 27, 2007

**SUBJECT:**

Amend the Joint Powers Agreement creating the CSAC Excess Insurance Authority and amend the Excess Liability (GLI) Program Memorandum of Understanding.

**REQUEST:**

That the Governing Board of the Tulare County IHSS Public Authority:

1. Approve the amendment to the Joint Powers Agreement creating the CSAC Excess Insurance Authority.
2. Approve the amendment to the Excess Liability (GLI) Program Memorandum of Understanding.
3. Authorize the Chairman to sign the amended Joint Powers Agreement Creating the CSAC Excess Insurance Authority and the amended Excess Liability Program Memorandum of Understanding

**SUMMARY/JUSTIFICATION:**

On June 10, 2003 the Public Authority Governing Board approved the Joint Powers Agreement creating the California Public Entity Insurance Authority, the Primary General Liability and the Excess Liability Program Memorandums of Understanding in order to provide the required general and excess liability insurance for the Public Authority.

On October 6, 2006 the Excess Insurance Authority Board of Directors approved amendments to the Joint Powers Agreement creating the CSAC Excess Insurance Authority and amendments to the Excess Liability (GLI) Program Memorandum of Understanding (MOU) to create uniformity with other Excess Insurance Authority documents. Minor grammatical and non-substantive changes were made.

**BOARD STRATEGIC PLAN INITIATIVE ADDRESSED:**

Organizational Performance – Continuously improve organizational effectiveness and fiscal stability.

**FINANCING:**

There is no financial impact.

**AGENDA DATE:** February 27, 2007

Page 2

**INVOLVEMENT OF OTHER DEPARTMENTS/AGENCIES:**

County Counsel has approved and signed off on the amended Joint Powers Agreement and the amended Excess Liability Program Memorandum of Understanding.  
Risk Management, Auditor/Controller



**ADMINISTRATIVE SIGN-OFF:**

---

Denise Tarvin, Director  
Tulare County IHSS Public Authority

**RESOLUTION:** Attached

**DISTRIBUTION:** Board of supervisors Clerk: Original complete packet plus six (6) of the Agency Agenda Item and Resolution only

Copy of complete packet to:  
County Administrative Officer (2)  
County Counsel (1)  
County Auditor (1)

**BEFORE THE GOVERNING BOARD OF THE  
TULARE COUNTY IN-HOME SUPPORTIVE SERVICES  
PUBLIC AUTHORITY**

\*\*\*\*

<b>IN THE MATTER OF AMEND THE JOINT POWERS AGREEMENT CREATING THE CSAC EXCESS INSURANCE AUTHORITY AND AMEND THE EXCESS LIABILITY (GLI) MEMORANDUM OF UNDERSTANDING</b>	) ) ) ) ) )	RESOLUTION NO.
--	----------------------------	----------------

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE GOVERNING  
BOARD, AT AN OFFICIAL MEETING HELD  
BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: C. BRIAN HADDIX  
ADMINISTRATIVE OFFICER/CLERK  
IHSS GOVERNING BOARD

BY: \_\_\_\_\_ Deputy Clerk

\*\*\*\*\*

The Governing Board hereby:

- 1) Approved the amendment to the Joint Powers Agreement Creating the CSAC Excess Insurance Authority
- 2) Approved the amendment to the Excess Liability (GLI) Program Memorandum of Understanding.
- 3) Authorized the Chairman to sign the amended Joint Powers Agreement Creating the CSAC Excess Insurance Authority and the amended Excess Liability Program Memorandum of Understanding