



RESOLUTION No. 385-85

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, The County of El Dorado has determined to self-insure to the sum of \$300,000.00, and

WHEREAS, claim adjustment procedures are necessary under said self-insurance, and were previously established by Resolution 161-78, and are re-established as set forth below.

NOW, THEREFORE, BE IT RESOLVED that the firm of George Hills Company, Inc., has been retained under contract for self-insurance administration services.

BE IT FURTHER RESOLVED that said firm shall have authority to settle claims up to the sum of \$5,000.00 while contracting with the County.

BE IT FURTHER RESOLVED that the County of El Dorado Risk Manager shall also have authority to settle claims up to the sum of \$10,000.00 after consultation with the County Counsel of El Dorado County where it is determined that the County liability is not open to serious question and further investigation by George Hills Company, Inc., would not be necessary.

BE IT FURTHER RESOLVED that said firm shall have authority to settle claims exceeding \$5,000.00 and to, and including \$25,000.00 with the concurrence of the County Administrative Officer and the County Counsel, in writing or verbally and later confirmed in writing.

BE IT RESOLVED that all other settlements shall be allowed only upon action of the El Dorado County Board of Supervisors.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 23rd day of December, 1985.

by the following vote of said Board:

Ayes: Supervisors Robert E. Dorr,
Patricia R. Lowe, James R. Sweeney,
Joseph V. Flynn, Thomas L. Stewart

Noes: None
Absent: None

ATTEST

BILLIE MITCHELL, County Clerk and ex-officio
Clerk of the Board of Supervisors

By Bette C. Cook
Deputy Clerk

Joseph V. Flynn
Vice Chairman, Board of Supervisors

DATE	COPIES SENT TO
12/23/85	George Hill & Co. Inc. Risk Manager Auditor