



RESOLUTION NO.
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the Board of Supervisors has elected to participate in the California State Association of Counties – Excess Insurance Authority (CSAC-EIA); and

WHEREAS, the CSAC-EIA requires that each participating county have a Board Member and an Alternate Board Member as representatives from member counties;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of El Dorado hereby designates the Director of Human Resources as the Alternate Board Member to the CSAC-EIA Board of Directors and continues designation of the Risk Manager as Board Member, effective immediately.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the ____ day of _____, 2018, by the following vote of said Board:

Ayes:

Attest:
James S. Mitrisin
Clerk of the Board of Supervisors

Noes:
Absent :

By: _____
Deputy Clerk

Michael Ranalli, Chair, Board of Supervisors