



RESOLUTION NO. 060-2015

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, El Dorado County has chosen to be self-insured for workers' compensation liabilities as provided for under Labor Code §3700 (b); and

WHEREAS, Department of Industrial Relations (DIR) requires agencies that are self-insured to apply for a certificate of consent to self-insure annually; and

WHEREAS, since 1980, El Dorado County has applied in the name of El Dorado County Risk Management Authority; and

WHEREAS, upon receipt of most recent application in 2014, DIR informed El Dorado County that since all other members have withdrawn from the authority, DIR requires El Dorado County to re-apply as a stand alone entity and not the JPA identified in that application.

NOW, THEREFORE, BE IT RESOLVED

- 1.) The Board of Supervisors is authorized and empowered to make application to DIR for certificate of consent to self-insure workers' compensation liabilities on behalf of El Dorado County.
- 2.) The Board of Supervisors hereby delegates the authority to apply for certificate of consent to self-insure workers' compensation liabilities to the Risk Manager and further delegates to the Risk Manager the authority to execute any and all documents required for such application.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 28th day of April, 2015, by the following vote of said Board:

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

By: _____

Deputy Clerk

Ayes: Mikulaco, Novasel, Frentzen, Veerkamp, Ranalli
Noes: None
Absent: None

Chair, Board of Supervisors
Brian K. Veerkamp