



Legislation Details

File #: 20-00333 **Version:** 1

Type: Administrative Item **Status:** Agenda Ready

File created: 5/7/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 5/19/2020 **Final action:** 5/19/2020

Title: Consider recommendations to approve proposed amendments to California State Association of Counties Excess Insurance Authority (CSAC-EIA) Joint Powers Agreement, as follows:

a) Adopt a Resolution approving and authorizing the County Executive Officer or designee to execute the amendments to the Joint Powers Agreement of the CSAC-EIA; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

Sponsors: COUNTY EXECUTIVE OFFICE

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment 1 - Summary of JPA redlines March 2020, 3. Attachment 2 - JPA Agreement - Final Redline, 4. Attachment 3 - JPA Amendments 2020 Final, 5. Attachment 4 - Resolution re JPA Amendment (final) (002) - signed, 6. Adopted Resolution, 7. Minute Order

Date	Ver.	Action By	Action	Result
5/19/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass