

RESOLUTION NO. 2020-

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
REPEALING RESOLUTION 2015-095 AND ADOPTING THE
DESIGNATION OF SHELLEY FORBES AS THE BOARD MEMBER
AND CONTINUING THE DESIGNATION OF JAMES JOHNSON
AS THE ALTERNATE TO THE CALIFORNIA STATE ASSOCIATION OF
COUNTIES – EXCESS INSURANCE AUTHORITY (CSAC-EIA)
BOARD OF DIRECTORS**

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; and

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 2015-095, adopted on August 18, 2015 by the Board of Supervisors of the County of Shasta, is hereby repealed.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Supervisors hereby designates Shelley Forbes, Director of Support Services, as Board Member to the CSAC-EIA Board of Directors and continues designation of James Johnson, Risk Management Analyst III, as Alternate.

DULY PASSED AND ADOPTED this 19th day of May 2020, by the Board of Supervisors of the County of Shasta by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

MARY RICKERT, CHAIR
Board of Supervisors
County of Shasta
State of California

ATTEST:

MATTHEW P. PONTES
Clerk of the Board of Supervisors

By: _____

Deputy