

RESOLUTION 19- 8403

**A RESOLUTION TO GIVE WORKERS COMPENSATION AND TORT CLAIM
SETTLEMENT AUTHORITY TO COUNTY RISK MANAGER, COUNTY
ADMINISTRATOR, AND COUNTY COUNSEL**

WHEREAS, the Board of Supervisors has taken action, most recently by Resolution No. 10-7623,, to give certain settlement authority to the County Administrative Officer, the County Counsel and the Auditor/Controller when risk management responsibilities were moved to the Auditor/Controller, and

WHEREAS, the office of County Administrative Officer has been revised and retitled "County Administrator," and

WHEREAS, the Board of Supervisors has moved the county Risk Manager responsibilities to the County Administrator, and previous actions taken are in need of being updated

NOW, THEREFORE, BE IT RESOLVED by the Plumas County Board of Supervisors as follows:

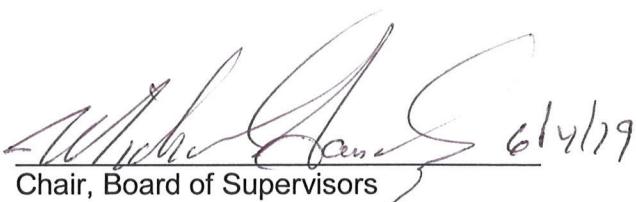
1. Authorize settlement authority for the Risk Manager in the amount up to and including \$25,000.00 for Worker's Compensation cases.
2. Authorize settlement authority for County Counsel, with County Administrator's approval, in the amount up to and including \$25,000.00 for Worker's Compensation cases (County Counsel/County Administrator/Risk Manager joint authority not to exceed \$50,000.00 in total).
3. Authorize settlement authority, for all claims or actions arising under the Tort Claim Act, for County Counsel, in the amount up to and including \$25,000.00; and up to \$50,000.00 with County Administrator approval; total authority not to exceed \$50,000.00.

The foregoing resolution was adopted on June 4, 2019, at a regular meeting of the Plumas County Board of Supervisors for the following vote:

AYES: SUPERVISORS SIMPSON, THRALL, GOSS, ENGEL, SANCHEZ

NOES: NONE

ABSENT: NONE


Michael J. Allen 6/4/19
Chair, Board of Supervisors

ATTEST:


Clerk of the Board