

RESOLUTION 10-7623

**A RESOLUTION TO GIVE WORKERS COMPENSATION AND TORT CLAIM
SETTLEMENT AUTHORITY TO COUNTY ADMINISTRATIVE OFFICER, COUNTY
COUNSEL, AND AUDITOR/CONTROLLER**

WHEREAS, the Board of Supervisors, has taken action and given certain settlement authority to County Counsel and the Risk Manager, and;

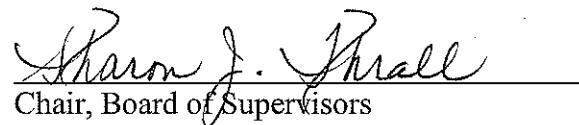
WHEREAS, the Board of Supervisors has moved the county's risk management responsibilities to the Auditor/Controller and previous actions taken are in need of being updated

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

1. Authorize settlement authority for the Auditor/Controller in the amount of \$25,000.00 for Worker's compensation cases.
2. Authorize settlement authority for County Counsel, with County Administrative Officer's approval, in the amount of \$25,000.00 over the Auditor/Controllers authorized amount for worker's compensation cases (Auditor/Controller and County Counsel/County Administrative Officer 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 of \$25,000.00; and up to \$50,000.00 with County Administrative Officer approval; total authority not to exceed \$50,000.00

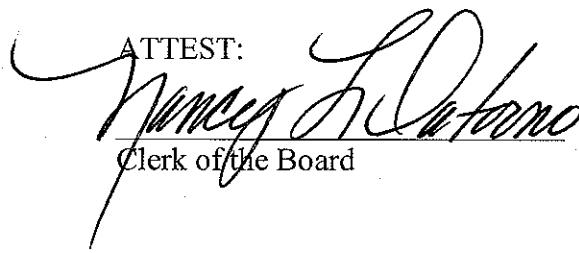
The foregoing resolution was adopted on April 6, 2010, at a regular meeting of the Plumas County Board of Supervisors by the following vote:

AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall
NOES: None
ABSENT: None



Sharon J. Thrall
Chair, Board of Supervisors

ATTEST:



Nancy L. Detano
Clerk of the Board