

**CITY OF SAN MATEO
RESOLUTION NO. ____ (2019)**

**AUTHORIZATION TO JOIN THE CALIFORNIA STATE ASSOCIATION OF COUNTIES EXCESS INSURANCE
AUTHORITY JOINT POWERS AUTHORITY (CSAC-EIA)**

WHEREAS, the City of San Mateo and the City of Foster City/Estero Municipal Improvement District are preparing the Wastewater Treatment Plant Upgrade and Expansion Project ("WWTP Project") as a part of the City's Clean Water Program; and

WHEREAS, the California State Association of Counties established the Excess Insurance Authority (CSAC-EIA), a joint powers authority whose purpose is to develop and administer insurance and self-insurance programs for member public entities throughout California; and

WHEREAS, the City wishes to implement an Owner-Controlled Insurance Program for the WWTP Project, and CSAC-EIA has established a risk sharing pool for Owner-Controlled Insurance Programs to obtain more favorable insurance rates and premiums for participating member public entities.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN MATEO, CALIFORNIA, HEREBY RESOLVES that:

1. The City Council approves the agreement entitled "Joint Powers Agreement Creating the CSAC Excess Insurance Authority" and authorizes the City Manager to execute that agreement, thereby authorizing the City to become a member public entity of CSAC-EIA.
2. The City Manager is authorized to execute the agreement entitled "Memorandum of Understanding Master Rolling Owner Controlled Insurance Program".
3. The City Manager or his or her designee is hereby appointed to serve as the City's representative responsible for all matters relating the City's obligations as a member public entity of CSAC-EIA.