

RESOLUTION NO. 1011-04

**A RESOLUTION DELEGATING AUTHORITY TO MBASTIA'S CHAIR TO
ACT ON BEHALF OF MONTEREY BAY AREA SELF INSURANCE
AUTHORITY**

WHEREAS, the CSAC Excess Insurance Authority (Authority) has determined that it is necessary for each member of the Authority to delegate to a person[s] or position[s] authority to act on the member's behalf in matters relating to the member and the Authority; and

WHEREAS, except as to those actions that must be approved by Monterey Bay Area Self Insurance Authority, such delegation of authority is necessary in order to carry out the purposes and functions of the Authority with its members; and

WHEREAS, in order to ensure a person[s] or position[s] is delegated with authority to act on the member's behalf in matters relating to the member and the Authority, action by the member's governing body is necessary; and

NOW THEREFORE, BE IT RESOLVED by the Monterey Bay Area Self Insurance Authority as follows:

Except as to actions that must be approved by the Monterey Bay Area Self Insurance Authority, MBASTIA'S Chair is hereby appointed to act in all matters relating to the member and the Authority.

PASSED AND ADOPTED by the Monterey Bay Area Self Insurance Authority this 13th day of September, 2010, by the following vote:

AYES:

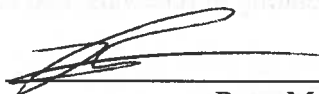
ABSENT:

NOES:

ATTEST: 

~~Daniel Dawson, Vice Chair~~

Robert Galvan, Past Chair



Rene Mendez, Chair