

RESOLUTION 10-26

CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
DELEGATING AUTHORITY TO THE CITY MANAGER AND THE FINANCE
DIRECTOR TO ACT ON BEHALF OF THE CITY COUNCIL**

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 the City Council of the City of Millbrae, 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 THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE hereby resolve as follows:

Except as to actions that must be approved by the City Council of the City of Millbrae, the City Manager and the Finance Director is hereby appointed to act in all matters relating to the member and the Authority.

REGULARLY PASSED AND ADOPTED this 13 day of July, 2010.



Mayor/Chair


ATTEST:



City Clerk/Secretary

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 13th day of July 2010, by the following vote:

AYES:	COUNCILMEMBERS:	Seto, Quigg, Colapietro, Papan, and Holober
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None



CITY CLERK