

BEFORE THE BOARD OF SUPERVISORS
COUNTY OF FRESNO
STATE OF CALIFORNIA

IN THE MATTER OF APPOINTING THE)
RISK MANAGER AS THE)
REPRESENTATIVE OF THE COUNTY)
OF FRESNO TO THE BOARD OF)
DIRECTORS OF THE CSAC EXCESS)
INSURANCE AUTHORITY)

Resolution

WHEREAS, the County of Fresno was a charter member of the California State Association of Counties (CSAC) Excess Insurance Authority from its inception in November, 1979, and

WHEREAS, a member of the County of Fresno Risk Management Division has served as the representative of this County to the CSAC Excess Insurance Authority Board of Directors since that date, and

WHEREAS, the CSAC Excess Insurance Authority requires that the County representatives be designated by name or position, and

WHEREAS, it is recommended that the Risk Manager position be appointed as the representative from the County of Fresno.

NOW, THEREFORE BE IT RESOLVED, that current Risk Manager, Mark Wilsdon, is hereby appointed as the representative to the CSAC Excess Insurance Authority Board of Directors, such appointment to take effect on this date and continue until changed by this Board.

1 THE FOREGOING, was passed and adopted by the following vote of the Board of
2 Supervisors of the County of Fresno this 12th day of February, 2019, to wit:

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5 AYES: Supervisors Magsig, Mendes, Pacheco, Quintero

6 NOES: None

7 ABSENT: None

8 ABSTAINED: None

9 VACANT: District 2

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12 Nathan Magsig, Chairman of the Board of Supervisors
13 of the County of Fresno

14 **ATTEST:**

15 Bernice E. Seidel
16 Clerk of the Board of Supervisors
17 County of Fresno, State of California

18 By: Susan Bishop
19 Deputy
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