

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF FRESNO
STATE OF CALIFORNIA**

IN THE MATTER OF APPOINTING BERTA)
MIMS 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, and

WHEREAS, it is recommended that Berta Mims, Human Resources Manager, be appointed as the representative from the County of Fresno.

NOW, THEREFORE BE IT RESOLVED, that Berta Mims be and hereby is 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
2 Board of Supervisors of the County of Fresno this 26th day of September, 2017,
3 to-wit:

4 AYES: Supervisors Borgeas, Magsig, Mendes, Pacheco, Quintero

5 NOES: None

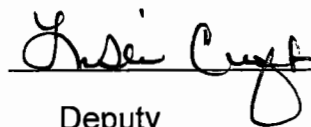
6 ABSENT: None

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Brian Pacheco
9 CHAIRMAN, Board of Supervisors

10 ATTEST:
11 BERNICE E. SEIDEL
12 Clerk, Board of Supervisors

13 By 
14 Deputy
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