

BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF FRESNO  
STATE OF CALIFORNIA

IN THE MATTER OF APPOINTING THE )  
DIRECTOR OF HUMAN RESOURCES AS )  
THE ALTERNATE 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 Director of Human Resources position be appointed as the alternate representative from the County of Fresno.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno County Director of Human Resources, is hereby appointed as the alternate representative to the CSAC Excess Insurance Authority Board of Directors. Such appointment is to take effect on this date and continue until changed by this Board.

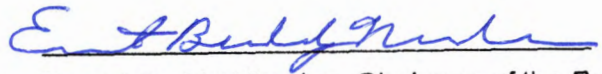
1 THE FOREGOING, was passed and adopted by the following vote of the Board of  
2 Supervisors of the County of Fresno this 24th day of March, 2020,  
3 to wit:

4  
5  
6 AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero

7 NOES: None

8 ABSENT: None

9 ABSTAINED: None

10 

11 Ernest Buddy Mendes, Chairman of the Board of  
12 Supervisors of the County of Fresno

13 **ATTEST:**

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

17 By: Susan Bishop  
18 Deputy