

RESOLUTION 12-7750

**A RESOLUTION TO GIVE WORKERS COMPENSATION AND TORT CLAIM SETTLEMENT AUTHORITY TO COUNTY ADMINISTRATIVE OFFICER, COUNTY COUNSEL, AND ASSISTANT RISK MANAGER**

**WHEREAS**, the Board of Supervisors has previously given certain settlement authority to the County Counsel and the Risk Manager; and

**WHEREAS**, the Board of Supervisors has moved the county's risk management responsibilities to the County Administrative Officer as the new Risk Manager and added the position of Assistant Risk Manager; and

**WHEREAS**, the previous actions taken by the Board of Supervisors with respect to settlement authority require updating to recognize the new risk management structure.

**NOW, THEREFORE, BE IT RESOLVED** by the Plumas County Board of Supervisors as follows:

1. The Assistant Risk Manager is authorized to settle workers compensation cases up to the amount of \$25,000.00.
2. The County Counsel, with the County Administrative Officer's approval, is authorized to settle workers compensation cases up to the amount of \$25,000.00 over the Assistant Risk Manager's authorized amount, with the combined settlement authority of the Assistant Risk Manager and the County Counsel/County Administrative Officer not to exceed \$50,000.00 in total.
3. The County Counsel is authorized to settle all claims or actions arising under the Tort Claim Act up to the amount of \$25,000.00 on his/her own authority, and up to the amount of \$50,000.00 with the County Administrative Officer's approval.

The foregoing resolution was adopted on 2/7/12, at a regular meeting of the Plumas County Board of Supervisors by the following vote:

AYES: SUPERVISORS SWOFFORD, THRALL, MEACHER, KENNEDY, SIMPSON

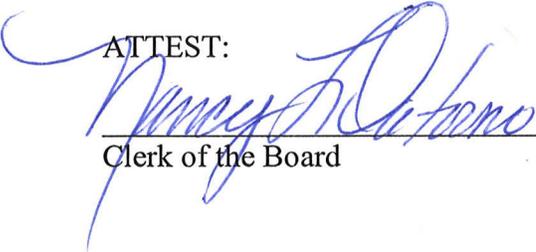
NOES: NONE

ABSENT: NONE



Chair, Board of Supervisors

ATTEST:



Clerk of the Board