

RESOLUTION 19- 8403

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

**WHEREAS**, the Board of Supervisors has taken action, most recently by Resolution No. 10-7623,, to give certain settlement authority to the County Administrative Officer, the County Counsel and the Auditor/Controller when risk management responsibilities were moved to the Auditor/Controller, and

WHEREAS, the office of County Administrative Officer has been revised and retitled "County Administrator," and

**WHEREAS**, the Board of Supervisors has moved the county Risk Manager responsibilities to the County Administrator, and previous actions taken are in need of being updated

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

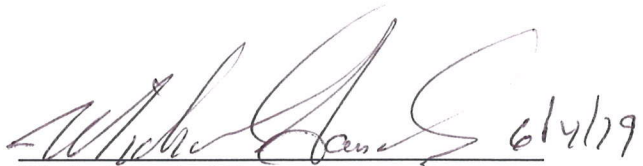
1. Authorize settlement authority for the Risk Manager in the amount up to and including \$25,000.00 for Worker's Compensation cases.
2. Authorize settlement authority for County Counsel, with County Administrator's approval, in the amount up to and including \$25,000.00 for Worker's Compensation cases (County Counsel/County Administrator/Risk Manager joint authority not to exceed \$50,000.00 in total).
3. Authorize settlement authority, for all claims or actions arising under the Tort Claim Act, for County Counsel, in the amount up to and including \$25,000.00; and up to \$50,000.00 with County Administrator approval; total authority not to exceed \$50,000.00.

The foregoing resolution was adopted on June 4, 2019, at a regular meeting of the Plumas County Board of Supervisors for the following vote:


AYES: SUPERVISORS SIMPSON, THRALL, GOSS, ENGEL, SANCHEZ

NOES: NONE

ABSENT: NONE

  
Chair, Board of Supervisors 6/4/19

ATTEST:

  
Clerk of the Board