

RESOLUTION NO. 071681

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO APPROVE AN INCREASE IN SETTLEMENT AUTHORITY FOR RISK MANAGEMENT TO SETTLE WORKERS' COMPENSATION CASES FOR \$50,000 AND GENERAL LIABILITY CASES FOR \$25,000.

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Board of Supervisors wishes to provide Risk Management with the authority to settle Workers' Compensation cases for \$50,000 and General Liability cases for \$25,000 on behalf of the County;

WHEREAS, the Director of Human Resources recommends that Risk Management continue to execute accurate and efficient settlements on Workers' Compensation cases and General Liability cases within the scope of authority;

WHEREAS, there has been presented to this Board of Supervisors for its consideration and the Board has approved it as to both form and content and desires to authorize the Director of Human Resources or the Director's designee.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Director of Human Resources or the Director's designee to settle claims based on the above stated authority level.

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Regularly passed and adopted this 4th day of October, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

Carole Groom

*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

R. Romero

*Rebecca Romero, Deputy
Clerk of the Board of Supervisors*