

RESOLUTION NO. 05-020

RESOLUTION OF THE BOARD OF SUPERVISORS, OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO ESTABLISHING SETTLEMENT AUTHORITY FOR THE COUNTY ADMINISTRATIVE OFFICER OR HIS/HER DESIGNEE FOR GENERAL LIABILITY CLAIMS AGAINST THE COUNTY

WHEREAS, the County Administrative Officer oversees the County's General Liability Program, and

WHEREAS, all tort liability claims are required to be presented to the County of Mendocino under provisions of the California Tort Claims Act of 1984 (Government Code Section 810, et Seq.), and

WHEREAS, the County Administrative Officer or his/her designee of the County of Mendocino is authorized to allow, compromise or settle any tort liability claim or other claim for damages or any legal action for damages that is filed against the County of Mendocino, its officers or employees, and

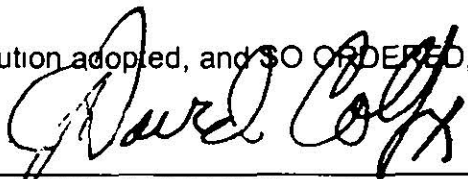
NOW, THEREFORE, BE IT RESOLVED, that the Mendocino County Board of Supervisors does hereby authorize the County Administrative Officer or his/her designee of the County of Mendocino settlement authority in the amount not to exceed twenty thousand dollars per claim and the settlement is approved by County Counsel

BE IT FURTHER RESOLVED that the Mendocino County Board of Supervisors does hereby authorize the County Administrative Officer or his/her designee of Mendocino County to obtain Board of Supervisors settlement authority for all tort claims that exceed the twenty thousand dollars

The foregoing resolution was introduced by Supervisor Wattenburger, seconded by Supervisor Wagenet, and carried this 15th day of February, 2005 by the following call

AYES	Supervisors Wattenburger, Wagenet, Smith, Colfax
NOES	None
ABSENT	Supervisor Delbar

WHEREUPON, the Chair declared the Resolution adopted, and SO ORDERED,


J. DAVID COLFAX, Vice-Chairman

ATTEST KRISTI FURMAN
Clerk of the Board



I hereby certify that according to the provisions of Government Code Sections 25103, delivery of this document has been made

KRISTI FURMAN
Clerk of the Board
By: 
DEPUTY