

RESOLUTION NUMBER 4382

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, CALIFORNIA, DELEGATING AUTHORITY TO THE HR MANAGER TO ACT ON BEHALF OF THE CITY OF PERRIS

WHEREAS, the CSAC Excess Insurance Authority has determined that it is necessary for each member of the Authority to delegate to a person(s) or position(s) authority to act on the member's behalf in matters relating to the member and the Authority; and

WHEREAS, except as to those actions that must be approved by the City of Perris, such delegation of authority is necessary in order to carry out the purposes and functions of the Authority with its members; and

WHEREAS, in order to insure a person(s) or position(s) is delegated with authority to act on the member's behalf in matters relating to the member and the Authority, action by the member's governing body is necessary; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Perris as follows:

Except as to actions that must be approved by the City Council of the City of Perris, the HR Manager is hereby appointed to act in all matters relating to the member and the Authority.

ADOPTED, SIGNED and APPROVED this 29th day of March 2011.

Daryl R. Busch, Mayor

Attest:

Judy L. Haughney, C.M.C., City Clerk

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) §
CITY OF PERRIS)

I, Judy L. Haughney, City Clerk of the City of Perris do hereby certify that the foregoing Resolution Number 4382 was duly adopted by the City Council of the City of Perris at a regular meeting of said Council on the 29th day of March, 2011, and that it was so adopted by the following vote:

AYES: LANDERS, EVANS, ROGERS, YARBROUGH, BUSCH
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

Judy L. Haughney, C.M.C., City Clerk