

**RESOLUTION NO. 2011-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS  
DELEGATING AUTHORITY TO THE CITY MANAGER AND/OR ASSISTANT  
CITY MANAGER OR DESIGNATED EMPLOYEE TO ACT ON BEHALF OF  
THE CITY COUNCIL**

**WHEREAS**, the City of Los Altos joined the California State Association of Counties Excess Insurance Authority (CSAC-EIA) Joint Powers Authority (JPA) for the period July 1, 2010 through June 30, 2011; and

**WHEREAS**, the CSAC-EIA has determined that it is necessary for each member of the CSAC-EIA 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 CSAC-EIA; and

**WHEREAS**, except as to those actions that must be approved by the City Council, such delegation of authority is necessary in order to carry out the purpose and functions of the CSAC-EIA with its members; and

**WHEREAS**, in order to ensure a person(s) or position(s) is delegated with authority to act on the member's behalf in matters relating to the member and to CSAC-EIA, action by the member's governing body is necessary.

**NOW THEREFORE, BE IT RESOLVED**, that the City Council of the City of Los Altos hereby delegate authority to the City Manager and/or Assistant City Manager or designated employee to act in all matters relating to the member and to CSAC-EIA except as to those actions that must be approved by the City Council.

**I HEREBY CERTIFY** that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 11th day of January 2011 by the following vote:

AYES:	SATTERLEE, CASAS, CARPENTER, FISHPAW, PACKARD
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

  
Ronald D. Packard, MAYOR

Attest:

  
Susan Kitchens, CITY CLERK