

# YOLO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

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<u>Director</u> Frances Smith

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**TO:** Supervisor Mike McGowan, Chair

and Members of the Public Authority Governing Board

**FROM:** Frances Smith, Director

**DATE:** May 19, 2009

**SUBJECT:** Resolution authorizing the Application for a Public Entity Certificate of Consent to Self

Insure (No general fund impact)

### **RECOMMENDED ACTION:**

Adopt Resolution authorizing the Application for a Public Entity Certificate of Consent to Self Insure.

## **STRATEGIC PLAN GOAL(s)**

Partnering for a successful Yolo County by providing the required State of California Self Insurance Plan.

#### FISCAL IMPACT

There is no general fund impact.

#### **REASON FOR THE RECOMMENDED ACTION:**

To ensure that the State of California requirements are met for Self Insurance.

#### **BACKGROUND:**

The State of California requires a Certificate to Self Insure. The CEO/Risk Manager of YCPARMIA is requesting the Insurance Certificate.

## **AGENCY COORDINATION**

The County Administrator's Office, the Clerk of the Board, the Department of Employment and Social Services (DESS) and YCPARMIA.

# **ATTACHMENTS**

- Application for a Public Entity Certificate of Consent to Self Insure
- Resolution