

RESOLUTION NO. 03-17

RICHARDSON'S BAY REGIONAL AGENCY

RESOLUTION DELEGATING TO THE EXECUTIVE DIRECTOR CERTAIN
AUTHORITY TO HANDLE CLAIMS MADE UNDER THE GOVERNMENT CLAIMS
ACT AGAINST RICHARDSON'S BAY REGIONAL AGENCY

WHEREAS, Government Code Section 935.4 permits the Richardson's Bay Regional Agency ("RBRA") to delegate certain authority with respect to handling claims presented to RBRA pursuant to the Tort Claims Act, Government Code Sections 900 *et seq.*, (the "Act"); and

WHEREAS, RBRA desires to fully utilize all available procedures set forth in the Act to ensure that claims presented to RBRA are processed in a timely manner; and

WHEREAS, RBRA staff has proposed that RBRA's Board delegate to the Executive Director the authority to timely accept, reject, compromise, or settle certain claims as permitted by the Act.

NOW THEREFORE, BE IT RESOLVED:

Section 1: RBRA hereby authorizes the Executive Director to exercise his or her authority, after consultation with RBRA Counsel and the Board Chair, to reject any claim presented to RBRA pursuant to the Act, which the Executive Director determines is not a proper claim against RBRA.

Section 2: RBRA hereby authorizes the Executive Director to exercise his or her authority to allow, compromise or to settle any claim presented to RBRA pursuant to the Act, which the Executive Director determines is a proper claim against RBRA, if the amount of the claim, compromise or settlement does not exceed \$10,000.

Section 3: An action taken by the Executive Director pursuant to this Resolution shall be returned to the Board at its next regularly scheduled public meeting for final approval.

PASSED AND ADOPTED by the Board of the Richardson's Bay Regional Agency on May 16, 2017, by the following vote:

Ayes: 5

Noes:

Absent:

CERTIFICATION:



Erin Tollini, Board Chair



Interim Executive Director