**RESOLUTION NO.**

**A RESOLUTION OF THE [LEGISLATIVE BODY] OF [AGENCY] ESTABLISHING A POLICY WHICH DELEGATES TORT LIABILITY CLAIMS HANDLING RESPONSIBILITIES TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY** **AS AUTHORIZED BY GOVERNMENT CODE SECTIONS 910, ET SEQ.**

 THE [LEGISLATIVE BODY] OF [AGENCY] DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Whereas, [Agency] is a member of the California Joint Powers Insurance Authority (California JPIA), and pursuant to Government Code sections 990.4, et seq. and 6500 et seq. pools its self-insured liability claims and losses with other California JPIA members under a Memorandum of Coverage; and

Whereas, the Joint Powers Agreement creating the California JPIA authorizes it to exercise powers common to members and appropriate to defend and indemnify members from liability claims under the Memorandum of Coverage,

 NOW, THEREFORE, THE [LEGISLATIVE BODY] OF [AGENCY] DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. [Agency] delegates to California JPIA authority to act on its behalf pursuant to Government Code sections 910, et seq. to accept, reject, return as insufficient, or return as untimely any claims against it, and to provide any notices authorized under those statutes on behalf of [Agency].

 SECTION 2. This Resolution shall become effective immediately upon its adoption.

 SECTION 3. The [Agency] Clerk shall certify to the adoption of this Resolution.

APPROVED AND ADOPTED this th day of , .

 Mayor/Board Chair

ATTEST:

Clerk