

RESOLUTION NO. 08-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
FULLERTON, CALIFORNIA, ESTABLISHING AUTHORI-  
ZATION FOR HANDLING LIABILITY CLAIMS AND RE-  
SCINDING RESOLUTION NO. 8900.

WHEREAS, the City of Fullerton has undertaken a self-insured, program for liability claims against the City; and,

WHEREAS, California Government Code §935.4 provides for the authorization of an employee of the City to perform claims handling functions including denials, compromise, or settlement of such claims on behalf of the City; and,

WHEREAS, Resolution No. 8900 adopted by the City Council authorized the Director of Personnel, Risk Manager and/or Risk Management Analyst the authority for all claim denial determination and granted the City Manager \$20,000 authority for claims settlement and authority to grant settlement authority to the aforementioned positions; and,

WHEREAS, the Personnel Department was renamed the Human Resources Department and certain classification changes have been made necessitating changes in the designation of authorized positions.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fullerton:

Section 1: That the Director of Human Resources, Risk Manager, and/or Risk Management Analyst is hereby delegated the authority for all claims denial determination.

Section 2: That the City Manager is hereby granted \$20,000 authority for claims settlements and, at the City Manager's discretion, settlement authority may be granted to the Director of Human Resources, Risk Manager and/or Risk Management Analyst in an amount not to exceed \$20,000 per claim.

Section 3: That Resolution No. 8900 establishing authorization for settlement of liability claims is hereby rescinded.

ADOPTED BY THE FULLERTON CITY COUNCIL on July 1, 2008.

  
Sharon Quirk, Mayor

ATTEST:

  
Beverley White, City Clerk


City of Fullerton  
RESOLUTION CERTIFICATION

STATE OF CALIFORNIA   )  
COUNTY OF ORANGE    ) SS  
CITY OF FULLERTON     )

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I, Beverley White, City Clerk and ex-officio Clerk of the City Council of the City of Fullerton, California, hereby certifies that the whole number of the members of the City Council of the City of Fullerton is five; and that the above and foregoing Resolution No. 08-47 was adopted at a regular meeting of the City Council held on the 1<sup>st</sup> day of July, 2008, by the following vote:

COUNCIL MEMBER AYES:	Quirk, Jones, Bankhead, Keller, Nelson
COUNCIL MEMBER NOES:	None
COUNCIL MEMBER ABSTAINED:	None
COUNCIL MEMBER ABSENT:	None

  
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Beverley White, City Clerk