

***Before the Board of Supervisors in and for the
County of Monterey, State of California***

Resolution No.: _____)
Authorizing the County Counsel to send notices to)
contractors providing services relating to the Risk)
Management functions of the County that notices)
from the contractors relating to contract matters be)
sent to the County Counsel or his designee, and)
that County Counsel or his designee is responsible)
for the management of the contracts.)

WHEREAS, the Risk Management functions for the County of Monterey are currently administered within the County Counsel's Office; and

WHEREAS, the County has entered into various contracts with independent contractors relating to and supporting the performance of the Risk Management functions, including with Intercare Holdings Insurance Services, Inc., CSAC-EIA, Marsh Risk and Insurance Services, and other Risk Management related contracts; and

WHEREAS, those contracts currently do not require that notices from the contractors relating to contract matters be addressed to the County Counsel, but rather be addressed to other individuals in the County; and

WHEREAS, it is more appropriate that such notices be sent to the County Counsel or his designee, and that the contractors be notified that the County Counsel or his designee is responsible for the management of the contracts; NOW THEREFORE,

BE IT RESOLVED, by the Board of Supervisors of the County of Monterey as follows:

1. The County Counsel is hereby authorized and directed to transmit notices to any contractor providing services relating to or supporting the Risk Management functions of the County that the County Counsel or his designee shall be provided notice of matters relating to the contracts, and that the County Counsel or his designee is responsible for the management of the contracts.
2. The County Counsel is authorized and directed to take such other and further actions as may be necessary or appropriate to implement the intent and purposes of this resolution.

PASSED AND ADOPTED on this 30th day of January, 2018, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board Supervisors duly made and entered in the minutes thereof at page ____ of Minute Book ____, on _____.

Dated:

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors County of Monterey, State of California.

By _____
Deputy