

RESOLUTION NO. 2009-129

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
REGARDING SETTLEMENT AUTHORITY FOR CLAIMS AGAINST
THE CITY OF ELK GROVE**

WHEREAS, Government Code section 935.4 authorizes cities to adopt resolutions providing settlement authority to various City employees and others; and

WHEREAS, the City Council of the City of Elk Grove has previously adopted Resolution Nos. 2000-55 and 2006-156 regarding the resolution of claims; and

WHEREAS, the City Council is desirous of increasing the efficiency of the claims process used by the City of Elk Grove by providing specific settlement authority to the third-party claims administrator and the City Manager.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby:

- 1) Repeals Resolution Nos. 2000-55 and 2006-156.
- 2) Authorizes the City's third-party claims administrator, with the advice and consent of the City Attorney, to settle any and all claims up to \$10,000.
- 3) Authorizes the City Manager, with the advice and consent of the City Attorney, to settle any and all claims against the City up to \$50,000.
- 4) Reserves to itself the power and authority to resolve any claims against the City in excess of \$50,000 and to resolve all claims brought in the name of the City, regardless of the amount in controversy.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of June 2009.



PATRICK HUME, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-129

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 24, 2009 by the following vote:

AYES : **COUNCILMEMBERS:** ***Hume, Scherman, Cooper, Davis, Detrick***

NOES: **COUNCILMEMBERS:** ***None***

ABSTAIN : **COUNCILMEMBERS:** ***None***

ABSENT: **COUNCILMEMBERS:** ***None***



Susan J. Blackston, City Clerk
City of Elk Grove, California