



# Revision to ASR and/or Attachments

**Date:** 10/17/23  
**To:** Clerk of the Board of Supervisors  
**CC:** County Executive Office  
**From:** Frank Kim, County Executive Officer  
**Re:** ASR Control #: 23-000844, Meeting Date 10/31/23, Item No. #22  
**Subject:** Risk Management Authority to Settle Pending Actions

Digitally signed by Frank Kim  
DN: cn=Frank Kim, ou=County of Orange, ou=CEO,  
email=frank.kim@ocgov.ca.us  
c=US  
Date: 2023.10.23 10:46:30 -0700

2023 OCT 23 PM 12:43  
CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

RECEIVED

**Explanation:**

Adding Recommended Actions 2 and 3 to include delegated authority.

Revised Recommended Action(s)

1. Adopt Resolution superseding Resolution 00-202 delegating authority to County Risk Manager to settle pending actions and pursue subrogation matters.
2. Authorize the Risk Manager, or designee, to execute all documents necessary and appropriate to implement the resulting settlements authorized by this Resolution.
3. Authorize the Auditor-Controller to pay amounts as requested by the Risk Manager, or designee, acting under the authority provided in this Resolution.

Make modifications to the:

- Subject     Background Information     Summary     Financial Impact

Revised Attachments (attach revised attachment(s) and redlined copy(s))