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RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

June 20, 2000

On motion of Supervisor Wilson, duly seconded and carried, the following resolution was adopted:

WHEREAS, the Board of Supervisors is now designated as the sole authority on liability and workers' compensation claims settlements of \$50,000 and above and has delegated the authority to settle workers' compensation and liability claims under \$50,000 to the Risk Manager,

NOW, THEREFORE, BE IT RESOLVED that this Board hereby designates the Orange County Board of Supervisors as the sole authority on liability and workers' compensation claims settlements of \$50,000 and above.

BE IT FURTHER RESOLVED that this Board does hereby amend Board of Supervisors Resolution 99-344 and disbands the Liability Claims Settlement Committee as an advisory committee to the Board of Supervisors

BE IT FURTHER RESOLVED that this Board does hereby disband the Workers' Compensation Claims Settlement Committee as an advisory committee to the Board of Supervisors.

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Resolution No. 00-202
Disband Liability and Workers' Compensation
Claims Settlement Committees/Amend
Resolution 99-344

Orange County Counsel
County of Orange

The foregoing was passed and adopted by the following vote of the Orange County Board of Supervisors, on June 20, 2000, to wit:

AYES:	Supervisors:	THOMAS W. WILSON, CYNTHIA P. COAD, JAMES W. SILVA TODD SPITZER, CHARLES V. SMITH
NOES:	Supervisor(s):	
EXCUSED:	Supervisor(s):	
ABSTAINED:	Supervisor(s):	

Charles V. Smith

CHAIRMAN

STATE OF CALIFORNIA)
)
 COUNTY OF ORANGE)

I, DARLENE J. BLOOM, Clerk of the Board of Orange County, California, hereby certify that a copy of this document has been delivered to the Chairman of the Board and that the above and foregoing Resolution was duly and regularly adopted by the Orange County Board of Supervisors .

IN WITNESS WHEREOF, I have hereto set my hand and seal.

Darlene J. Bloom

DARLENE J. BLOOM
Clerk of the Board
County of Orange, State of California

Resolution No: 00-202
 Agenda Date: 06/20/2000
 Item No: 44



I certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Supervisors, Orange County, State of California

DARLENE J. BLOOM, Clerk of the Board of Supervisors

By: _____
Deputy