

February 9, 2006

**Marin County Board of Supervisors
3501 Civic Center Drive
San Rafael, CA 94903**

SUBJECT: CSAC Excess Insurance Authority Joint Powers Agreement

Dear Board Members:

RECOMMENDATION: Disapprove the proposed amendment to the CSAC Excess Insurance Authority Joint Exercise of Powers Agreement.

DISCUSSION: Your Board's disapproval is requested and recommended.

FISCAL IMPACT: None

REVIEWED BY:	<input type="checkbox"/> Auditor-Controller	<input checked="" type="checkbox"/> N/A
	<input type="checkbox"/> County Counsel	<input checked="" type="checkbox"/> N/A
	<input type="checkbox"/> Human Resources	<input checked="" type="checkbox"/> N/A

Respectfully submitted,

Karol Hosking
Risk Manager