

**RESOLUTION NO. 3-2007**

**RESOLUTION ADOPTING A RISK MANAGEMENT POLICY STATEMENT AND  
AUTHORIZING EXECUTION BY THE EXECUTIVE DIRECTOR OF THE HOUSING  
AUTHORITY OF THE COUNTY OF MARIN**

**WHEREAS**, the Housing Authority of the County of Marin entered into an excess liability insurance policy with the Housing Authority Risk Retention Group, and

**WHEREAS**, as a part of the Risk Control Work Plan required by the Housing Authority Risk Retention Group, it will be necessary to adopt a Risk Management Policy Statement establishing risk management as an operational priority of the Housing Authority of the County of Marin

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of the County of Marin that the attached Risk Management Policy is hereby made a part of this Resolution and the Executive Director of the Housing Authority of the County of Marin is hereby authorized to execute said Policy. This resolution shall take effect immediately.

**PASSED AND ADOPTED** at a regular meeting of the Commissioners of the Housing Authority of the County of Marin, held on March 13, 2007, by the following vote:

AYES: COMMISSIONERS

NOES: NONE

ABSENT: NONE

\_\_\_\_\_  
Chairperson

ATTEST: \_\_\_\_\_  
Secretary