

NAPA COUNTY RESOLUTION NO. _____

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AMENDING COUNTY POLICY MANUAL
PART I, TO ADD SECTION 8M REGARDING SELF-INSURED
RETENTION**

WHEREAS, Napa County manages its exposure to risk by annually purchasing general liability, worker's compensation, and other insurance policies; and

WHEREAS, the County has reduced premiums by retaining an amount of first-dollar exposure per claim, known as Self-Insured Retention; and

WHEREAS, the County recently conducted an actuarial review, which recommends the County increase its Self-Insured Retention for general liability from \$300,000 to \$500,000; and

WHEREAS, the County desires to memorialize the amount of Self-Insured Retention approved by the Board of Supervisors for various insurance policies in the Napa County Policy Manual;

NOW, THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors, that new Section 8M entitled "Napa County Board of Supervisors Self-Insured Retention Policy," attached hereto and incorporated by reference, and the self-insured retention levels set forth in Section 8M, are hereby approved.

BE IT FURTHER RESOLVED, that the Clerk of the Board is directed to add Section 8M to Part I of the Napa County Policy Manual.

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THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED
by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board
held on the 28th day of March, 2023, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of
the State of California

By: _____

BELIA RAMOS, Chair of the
Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Thomas C. Zeleny</u> Deputy County Counsel</p> <p>Date: <u>March 10, 2023</u> PL Doc. No. 88019</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____ Processed By: _____</p> <p>_____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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