



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION RESCINDING RESOLUTION 87-62 AND DISSOLVING THE RISK MANAGEMENT COMMITTEE**

WHEREAS, Resolution 87-62 established a Risk Management Committee (“RMC”) to administer the risk management program to assess potential sources of liability to the County and recommend steps to eliminate same and administer the County claims and insurance program with the assistance of County staff as may be necessary; and

WHEREAS, the committee is comprised of the County Executive Officer, Auditor-Controller, County Counsel and a member of the Board of Supervisors; and

WHEREAS, Resolution 90-639 gave the Risk Management Committee full authority to negotiate settlements over \$1,000 up to the self-insured retention limit and further, gave the County Executive Officer settlement authority up to \$1,000 without review approval of the RMC; and

WHEREAS, Resolution 99-536 amended Resolutions 90-639, Section V, further giving the County Executive Officer authority to expend up to \$5,000 to restore damages and mitigate claimant’s initial loss or forestall other losses from developing preliminary to final settlement when the County’s activities have clearly caused the loss; and

WHEREAS, Resolution 96-514 added the position of Risk Manager to County Authorized Personnel to perform risk identification and analysis, recommend appropriate risk control/financing techniques, including reviews of tort claims for legal sufficiency, and make recommendations for settlement or denial of claims to the Risk Management Committee; and

WHEREAS, Ordinance 2468 increased the County Executive Officer’s authorization to approve claims and legal settlements up to and including \$50,000 with the concurrence of County Counsel; and

WHEREAS, the Board of Supervisors desires to approve claims and legal settlements above \$50,000; and

WHEREAS, with the evolution of the program, the Board of Supervisors finds there is no longer a need for the Risk Management Committee.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby rescinds Resolution 87-62 and dissolves the Risk Management Committee.