RECEIVED

OCT 21 1987



RESOLUTION

87482

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

(A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT OR AGREEMENT)

BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada,

hereby authorized to execute	, on behalf of the County of Nevada, that certain
	AGREEMENT
dated the <u>lst</u> day of _	July , 19 87 by and between
said County andCalifo	rnia Transit Systems Joint Powers
Insurance Authority	
pertaining to providing lia	bility insurance coverage for the Gold Country
Stage transit system.	
PASSED AND ADOPTED by the Boa	ard of Supervisors of the County of Nevada at a regular
_	-
Ethy of Salu Doald, held on the	20th day of Octobon 19 07
	e <u>20th</u> day of <u>October</u> , 19 <u>87</u>
	d: Ayes: Supervisors Todd Juvinall, Joel Gustafson.
	rd: Ayes: Supervisors Todd Juvinall, Joel Gustafson, Jim Weir, Bill Schultz, Crawford Bost
the following vote of said Boar	rd: Ayes: Supervisors Todd Juvinall, Joel Gustafson, Jim Weir, Bill Schultz, Crawford Bost Noes: None
the following vote of said Boar	Ayes: Supervisors Todd Juvinall, Joel Gustafson, Jim Weir, Bill Schultz, Crawford Bost Noes: None Absent: None
the following vote of said Boar	rd: Ayes: Supervisors Todd Juvinall, Joel Gustafson, Jim Weir, Bill Schultz, Crawford Bost Noes: None
the following vote of said Boar	Ayes: Supervisors Todd Juvinall, Joel Gustafson, Jim Weir, Bill Schultz, Crawford Bost Noes: None Absent: None
the following vote of said Boar	Ayes: Supervisors Todd Juvinall, Joel Gustafson, Jim Weir, Bill Schultz, Crawford Bost Noes: None Absent: None
the following vote of said Boar TTEST; ATHY R. THOMPSON erk of the Board of Supervisors (Atti) (A	Ayes: Supervisors Todd Juvinall, Joel Gustafson, Jim Weir, Bill Schultz, Crawford Bost Noes: None Absent: None Abstain: None
the following vote of said Boar TTEST; ATHY R. THOMPSON erk of the Board of Supervisors (Atty) (Ayes: Supervisors Todd Juvinall, Joel Gustafson, Jim Weir, Bill Schultz, Crawford Bost None Absent: None Abstain: DATE 10/21/87 Safety Officer (2)
the following vote of said Boar TTEST; ATHY R. THOMPSON erk of the Board of Supervisors THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL TO STORE ON FILE IN THIS OFFICE	Ayes: Supervisors Todd Juvinall, Joel Gustafson, Jim Weir, Bill Schultz, Crawford Bost Noes: None Absent: None Abstain: None
the following vote of said Board TTEST; ATHY R. THOMPSON Lerk of the Board of Supervisors THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL IN STRUMENT IS A ON FILE IN THIS OFFICE ATTEST: OCT 2 1 1987	Ayes: Supervisors Todd Juvinall, Joel Gustafson, Jim Weir, Bill Schultz, Crawford Bost None Absent: None Abstain: DATE COPIES SENT TO 10/21/87 Safety Officer (2)
the following vote of said Board TTEST; ATHY R. THOMPSON Jerk of the Board of Supervisors THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL TOWN STRUMENT ON FILE IN THIS OFFICE ATTEST: OCT 2 1 1987 CATHY R. THOMPSON	Ayes: Supervisors Todd Juvinall, Joel Gustafson, Jim Weir, Bill Schultz, Crawford Bost None Absent: None Abstain: DATE COPIES SENT TO 10/21/87 Safety Officer (2)
the following vote of said Board TTEST; ATHY R. THOMPSON Lerk of the Board of Supervisors THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL IN STRUMENT IS A ON FILE IN THIS OFFICE ATTEST: OCT 2 1 1987	Ayes: Supervisors Todd Juvinall, Joel Gustafson, Jim Weir, Bill Schultz, Crawford Bost None Absent: None Abstain: DATE COPIES SENT TO 10/21/87 Safety Officer (2)

COUNTY OF NEVADA

COUNTY COUNSEL

ERIC ROOD ADMINISTRATION CENTER

950 Maidu Avenue - P.O. Box 6100 Nevada City, California 95959-6100 (916) 265-1319

JAMES A . CURTIS County Counsel BRIAN A. BISHOP Assistant

December 18, 1987

James G. Flageollet, *Deputy* Melanie K. Wellner, *Deputy*

FLE OUP

Board of Directors California Transit Systems Joint Powers Insurance Authority 1400 K Street, Suite 301 Sacramento, California 95814

McDonough, Holland & Allen A Professional Corporation 555 Capitol Mall, Suite 950 Sacramento, California 95814

Attention: Dennis W. De Cuir

Ladies and Gentlemen:

We are counsel to the County of Nevada in connection with the execution of the Joint Powers Insurance Authority (the "Agreement").

In our opinion, the County of Nevada is a public agency within the meaning of Section 6500 of the California Government Code, empowered by law to provide public transportation service and to execute the Agreement. The Agreement has been duly authorized and executed by the County of Nevada.

Very truly yours,

JAMES A. CURTIS County Counsel

JAC/dh

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PERSONNEL

October 16, 1987

Mr. Edward R. Gerber CalTIP General Manager California Transit Insurance Pool 1400 K Street, Suite 301 Sacramento, CA 95814

Dear Mr. Gerber:

I am in receipt of your letter addressed to Mr. Harry Watson, Nevada County's Transit Services Officer, dated September 7, 1987, regarding the county's resolution authorizing membership into CalTIP.

Please be advised that the resolutions concerning membership and approval of the first amendment to the JPA are on the Board of Supervisor's agenda for October 20, 1987. Our County Counsel perused the documents arduously and his questions were answered through the help of Jim Brown and Dennis DeCuir.

Risk Management services for Nevada County are provided by the Department of Administration and Personnel. In the future, please direct your insurance matters to this office and if I can be of any assistance, please do not hesitate to call.

Sincerely,

Risk Management

DB:1j

CC: Harry Watson

COUNTY OF NEVADA

ADMINISTRATION & PERSONNEL

Eric Rood Adm. Bldg. 950 Maidu Avenue P.O. Box 6100 Nevada City, CA 95959-6100



October 28, 1987

Edward R. Gerber General Manager CalTIP 1400 K Street, Suite 301 Sacramento, CA 95814

Dear Mr. Gerber:

Enclosed please find the executed and attested copies of the County of Nevada Resolutions #87481 and #87482 regarding CalTIP.

If you have any questions, please advise.

Sincerely,

Dennis Babson Risk Manager

DB:1j

Enclosures