



RESOLUTION NO. 14-25
A RESOLUTION OF THE BOARD OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
DELEGATING AUTHORITY TO PROCESS, COMPROMISE AND SETTLE CLAIMS
PURSUANT TO GOVERNMENT CODE SECTION 935.4

WHEREAS, section 935.4 of the Government Code provides that an employee may be delegated authority to compromise or settle general liability claims involving the public agency if the amount to be paid pursuant to such allowance, compromise or settlement does not exceed Fifty Thousand dollars (\$50,000.00); and

WHEREAS, because the NCTPA Board only meets monthly, in order to facilitate the timely acceptance, settlement or denial of smaller claims, it is the in best interest of NCTPA to delegate authority to the Executive Director.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Napa County Transportation and Planning Agency that:

1. The foregoing recitals are true and correct.
2. The Executive Director is hereby authorized to perform those functions relating to claims set forth in Part 3 of Division 3.6 of Title I of the Government Code (commencing with section 900) that are otherwise required to be performed by this Board and to further perform those functions relating to claims set forth in Division 4 of the Labor Code (commencing with section 3201); provided, however, that the Executive Director is authorized to allow, compromise or settle individual general liability and workers compensation claims against NCTPA only if the amount to be paid pursuant to such allowance, compromise or settlement is Fifty Thousand Dollars (\$50,000.00) or less.
3. The Executive Director will provide a quarterly update to the Board of any and all settlements made during the prior quarter.

The foregoing resolution was duly and regularly adopted by the Board of Directors of the Napa County Transportation and Planning Agency, at a regular meeting of the Board held on the 19th day of November, 2014 by the following vote:


John F. Dunbar, NCTPA Chair

Ayes Garcia (2), Bennett (2),
Barnes (1), Sedgley (5),
TEchel (5), Caldwell (2),
Nevero (1), White (1),
Chilton (1), Dunbar (1)

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Nays: None

Absent: Dodd(2), Canning(1)

ATTEST:



Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:



Janice Killion, NCTPA Legal Counsel