

Resolution No: OB-2019-026

Meeting Date: 10/17/2019

A RESOLUTION OF THE SAN DIEGO COUNTYWIDE  
REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD  
APPROVING FISCAL YEAR 2019-2020 SPECIAL LIABILITY  
INSURANCE PROGRAM (SLIP) FOR THE COUNTYWIDE  
REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

WHEREAS, the Countywide Redevelopment Successor Agency Oversight Board (“Oversight Board”) has been established to direct the county Successor Agencies to take certain actions to wind down the affairs of the Redevelopment Agencies in accordance with California Health and Safety Code; and

WHEREAS, certain actions taken by the Oversight Board may result in legal claims regarding alleged wrongdoing in the performance of the required duties of public officials; and

WHEREAS, the Oversight Board has expressed interest in the renewal policy coverage of a Special Liability Insurance Program (SLIP) that provides coverage against damages and defense costs arising from such claims; and

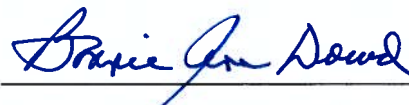
WHEREAS, the County staff have obtained a satisfactory proposal from Alliant Insurance Services, Inc. providing such coverage for an annual amount of \$6,827.59 in premiums and related fees, reimbursable from Redevelopment Property Tax revenues under Health and Safety Code as an allowable oversight board administrative expense;

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board that the Special Liability Insurance Program (SLIP) insurance policy for Fiscal Year 2019-2020 is approved.

**PASSED AND ADOPTED** by the Oversight Board at a duly noticed meeting of the Oversight Board held on October 17, 2019.

Approved as to Form and Legality

By George H. Eiser III, Oversight Board Counsel



Vice Chair, Oversight Board