

DEPARTMENT: Personnel/Risk Management

BY: Mike Coffield PHONE: 966-3222

**RECOMMENDED ACTION AND JUSTIFICATION:**

Approve a Liability Claims Administration Agreement with Freese & Gianelli Claim Service effective July 1, 2006 and authorize the Chair to sign the agreement. Freese & Gianelli performs all necessary administrative, investigative, and clerical work on the County's liability claims. Freese & Gianelli's annual administration fee has not changed (\$2,000) as well as the per hour rate from the previous fiscal year. The annual total, including the administration fee, has not changed either (will not exceed \$30,000).

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board has approved an agreement with Freese & Gianelli since 1985 and service has been excellent.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Financial Impact? ( ) Yes ( ) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$		List Attachments, number pages consecutively
Additional Funding Needed: \$		
Source:		<b>Agreement</b>
Internal Transfer		
Unanticipated Revenue	_____ 4/5's vote	
Transfer Between Funds	_____ 4/5's vote	
Contingency	_____ 4/5's vote	
( ) General ( ) Other		

**CLERK'S USE ONLY:**

Res. No.: 06-305 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 5 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 Approved  
 ( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: \_\_\_\_\_  
 Attest: MARGIE WILLIAMS, Clerk of the Board  
 County of Mariposa, State of California  
 By: \_\_\_\_\_  
 Deputy

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended  
 No Opinion  
 Comments:  
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 CAO: 