

RESOLUTION NO. 2008-89

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPROVING COVERAGE FOR ALL CITY OFFICERS AND
EMPLOYEES UNDER ONE MASTER COMMERCIAL
GOVERNMENT CRIME INSURANCE POLICY**

WHEREAS, state law requires a surety bond for the City Clerk and the City Treasurer; and

WHEREAS, the City Council may require bonds of other officers or employees of the City, and

WHEREAS, Government Code section 1481 allows a city to use a master bond to cover all of its officers and employees; and

WHEREAS, Government Code section 1463 allows a city to use a commercial government crime insurance policy or employee dishonesty policy to cover all of its officers and employees, which will provide even broader and more cost-effective coverage than a crime bond, and

WHEREAS, approval of this resolution would eliminate the necessity of writing bonds on specifically named individuals for their term of office, reducing both cost and paperwork;

NOW, THEREFORE, BE IT RESOLVED that the form of such a master commercial government crime insurance policy shall meet the following minimum form standards:

1. The amount shall not be in amount less than \$1,000,000.
2. The insurance policy shall be issued by a company authorized to do business in the State of California.
3. The insurance policy shall be issued by a company with a Best's rating of no less than A:VII.
4. The insurance policy shall encompass claims for forgery or alteration; theft, disappearance, or destruction; robbery and safe burglary; public employee dishonesty; computer fraud; and fund transfer fraud.
5. The form of the policy shall be subject to approval by the City Manager or his designee.

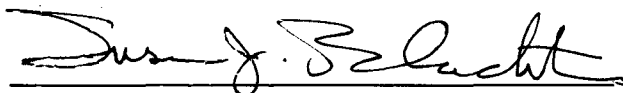
NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove authorizes the coverage of all their officers and employees under one master commercial government crime insurance policy with the adoption of this resolution, and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby repeals Resolution No. 2000-5.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of April 2008.


GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:


SUSAN J. BLACKSTON,
ASSISTANT CITY CLERK

APPROVED AS TO FORM:


SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-89**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

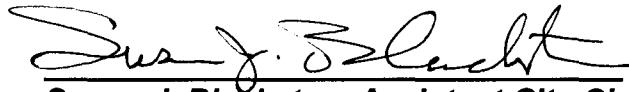
I, Susan J. Blackston, Assistant City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 23, 2008 by the following vote:

AYES : **COUNCILMEMBERS:** *Davis, Hume, Scherman, Cooper, Leary*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



**Susan J. Blackston, Assistant City Clerk
City of Elk Grove, California**