



To: Board of Directors

Date: February 7, 2013

From: Rick Ramacier, General Manager

SUBJECT: Small Claims Representation

Background: For several years, we have authorized York Insurance Service Group, Inc. (formerly Bragg & Associates) to represent CCCTA in three Small Claims Courts within Contra Costa County (Mt. Diablo Judicial District, Walnut Creek-Danville Judicial District and Delta Judicial District). The Courts require that the Board of Directors pass a new resolution each year to allow this representation to continue.

Recommendation: The Administration and Finance Committee recommends that we authorize York Insurance Service Group, Inc. to continue to represent CCCTA in small claims actions

Action Requested: Recommend the Board of Directors adopt Resolutions No. 2013-014A, 2013-014B and 2013-014C which appoint York Insurance Service Group, Inc. to represent CCCTA in small claims actions in the year 2013.

SPECIAL NOTE: Taking this action in no way precludes County Connection from taking further action to hire a different Claims Adjuster (including one that would represent us in Small Claims Court), at any time during the course of the year.

RESOLUTION-SMALL CLAIMS

Appointing a Representative Resolution No. 2013-014A

It Appearing to the Board of Directors of the Central Contra Costa Transit Authority (hereinafter "Agency"), a joint exercise of powers agency formed pursuant to California Government Code Sections 6500, *et seq.*, and a public entity in the State of California, that it is desirable and necessary to appoint an Agent for this Agency to act for and in its behalf in the Small Claims Court of Walnut Creek-Danville Judicial District, County of Contra Costa, State of California.

And It Further Appearing that representatives of York Insurance Service Group, Inc. are suitable individuals for such appointment.

Now, Therefore, Be It Resolved that representatives of York Insurance Service Group, Inc. be and are hereby appointed to represent and appear for said Agency in the lawful process of any and all claims filed in said court, and is further authorized and empowered to accept service of process issued by said court, for and on behalf of said Agency, for a period of twelve months effective on January 1, 2013 and expiring on December 31, 2013.

I certify that the foregoing Resolution was adopted by the Board of Directors of said Agency, at a regular meeting of said Board, held on February 21, 2013.

Janet Madrigal, Clerk of the Board of Directors

The name and business address of said Agency is:

Central Contra Costa Transit Authority
2477 Arnold Industrial Way
Concord, CA 94520

(Signature of Agent so appointed)

(Signature of Agent so appointed)

(Signature of Agent so appointed)

(Signature of Agent so appointed)

(Address of Agent)

RESOLUTION-SMALL CLAIMS

**Appointing a Representative
Resolution No. 2013-014B**

It Appearing to the Board of Directors of the Central Contra Costa Transit Authority (hereinafter "Agency"), a joint exercise of powers agency formed pursuant to California Government Code Sections 6500, *et seq.*, and a public entity in the State of California, that it is desirable and necessary to appoint an Agent for this Agency to act for and in its behalf in the Small Claims Court of Mt. Diablo Judicial District, County of Contra Costa, State of California.

And It Further Appearing that representatives of York Insurance Service Group, Inc. are suitable individuals for such appointment.

Now, Therefore, Be It Resolved that representatives of York Insurance Service Group, Inc. be and are hereby appointed to represent and appear for said Agency in the lawful process of any and all claims filed in said court, and is further authorized and empowered to accept service of process issued by said court, for and on behalf of said Agency, for a period of twelve months effective on January 1, 2013 and expiring on December 31, 2013.

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(Signature of Agent so appointed)

(Signature of Agent so appointed)

(Signature of Agent so appointed)

(Signature of Agent so appointed)

(Address of Agent)

RESOLUTION-SMALL CLAIMS

**Appointing a Representative
Resolution No. 2013-014C**

It Appearing to the Board of Directors of the Central Contra Costa Transit Authority (hereinafter "Agency"), a joint exercise of powers agency formed pursuant to California Government Code Sections 6500, *et seq.*, and a public entity in the State of California, that it is desirable and necessary to appoint an Agent for this Agency to act for and in its behalf in the Small Claims Court of Delta Judicial District, County of Contra Costa, State of California.

And It Further Appearing that representatives of York Insurance Service Group, Inc. are suitable individuals for such appointment.

Now, Therefore, Be It Resolved that representatives of York Insurance Service Group, Inc. be and are hereby appointed to represent and appear for said Agency in the lawful process of any and all claims filed in said court, and is further authorized and empowered to accept service of process issued by said court, for and on behalf of said Agency, for a period of twelve months effective on January 1, 2013 and expiring on December 31, 2013.

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