

RESOLUTION NO. 2006- 176

A RESOLUTION RESCINDING IN ITS ENTIRETY RESOLUTION NO. 2000-120, AS AMENDED, WHICH ESTABLISHED THE RISK MANAGEMENT COMMITTEE

WHEREAS, the Board of County Commissioners of Nassau County, Florida, adopted Resolution No. 2000-120 on July 10, 2000, which established a Risk Management Committee for the purpose of reviewing all insurance claims filed against the County in the amount of five thousand dollars (\$5,000.00) or less and to settle those claims; and

WHEREAS, it has been recommended by the County's Insurance Carrier, Florida Association of Counties Trust (FACT), to dissolve the Committee, since the County is required contractually to report all claims against the County to FACT; and

WHEREAS, the Insurance Carrier will not defend the County in the event of additional claims as a result of action taken by the Risk Management Committee; and

WHEREAS, FACT has highly trained adjusters that have the expertise to quickly investigate a claim and make a fair and impartial decision; and

WHEREAS, it has been recommended by the Risk Management Coordinator that this Committee be dissolved; and

WHEREAS, it has been determined to be in the best interest of the citizens of Nassau County, Florida that Resolution No. 2000-120, as amended, be rescinded in its entirety.

NOW, THEREFORE BE IT RESOLVED this 13th day of December 2006 by the Board of County Commissioners of Nassau County, Florida, as follows:

1. That Resolution No. 2000-120, as amended, shall be rescinded in its entirety.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



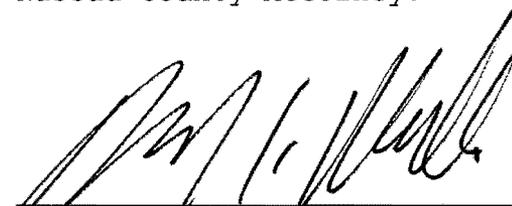
THOMAS D. BRANAN, JR.
Its: Chairman

ATTEST as to Chairman's
signature:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

Approved as to form by the
Nassau County Attorney:



MICHAEL S. MULLIN