Trindel
Insurance Fund
Alpine - Colusa - Del Norte - Lassen - Modoc - Mono - Plumas - San Benito - Sierra - Trinity
A Joint Powers Authority Established in 1980
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TRINDEL BOARD MEETING **AGENDA ITEM: N**
November 2011

SUBJECT: Distribution of undisbursed loss prevention subsidy funds.

ACTION FOR CONSIDERATION: To approve distribution of above mentioned funds.

BACKGROUND: Undisbursed loss prevention subsidy are funds that were not distributed based on the Loss Prevention Evaluation. Resolution 99-04 states " The board may only authorize the appropriation and disbursement of these funds". Historically the Board has distributed the funds evenly among all members.

FISCAL IMPACT: $41,351.85 for fiscal year 09/10: and $27,713.40 for fiscal year 08/09 for a total of $69,065.25

RECOMMENDATION: My recommendation is to distribute the funds evenly among all members.

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