

Resolution authorizing modifications to the City of La Crosse claims process and management.

RESOLUTION

WHEREAS, the City of La Crosse, pursuant to Resolution No. 13-0770, modified its insurance program as of January 1, 2014; and,

WHEREAS, Resolution No. 13-0770 authorized the Finance, Human Resources, and Legal Departments to work with the City's insurer to "review, streamline, update and establish procedures for the handling, oversight and management of claims"; and,

WHEREAS, the City recently obtained an efficiency study which identified that the City would benefit from reviewing and streamlining its various processes; and,

WHEREAS, the City's insurer has made certain best practices recommendations regarding the City's claims process and management under its insurance program.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that the claims process and management under the City's insurance program be modified pursuant to this resolution.

BE IT FURTHER RESOLVED that the Liability Claims Review Board is abolished.

BE IT FURTHER RESOLVED that the City Attorney or designee with consultation with the City's insurer as applicable is authorized to settle any and all claims against the City up to amounts not to exceed fifty thousand dollars.

BE IT FURTHER RESOLVED that the City Attorney or designee with consultation with the City's insurer as applicable is delegated the authority to disallow any and all claims against the City.

BE IT FURTHER RESOLVED that a quarterly claims report be submitted to the Common Council.

BE IT FURTHER RESOLVED that any prior resolutions or authorizations in conflict with this resolution shall be superseded by this resolution.

BE IT FURTHER RESOLVED that City staff is authorized to take any actions to effectuate this resolution.