

S A M P L E

RESOLUTION

Board relating to participating in self-funding Excess Liability Plan

WHEREAS, the Board of the _____ School District/Charter School, along with other school districts and public charter schools of the State of California, has been studying self-funding of excess liability; and

WHEREAS, these districts and public charter schools have determined there is a need for a self-funding system for excess liability coverage by combining their respective efforts to establish, operate and maintain a Joint Powers Agency for self-funding of excess liability; and

WHEREAS, Title I, Division 7, Chapter 5, Article I (Section 6500 et seq.) of the Government Code of the State of California, authorizes joint exercise by two or more public agencies of any power common to them,

WHEREAS, California law authorizes school district to establish Self-funded Programs.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The District/Charter School hereby cancels its Excess Liability insurance policy(ies) with _____ effective _____.
2. The Board of _____ School District/Charter School hereby declares its membership in the Schools Excess Liability Fund and instructs its duly authorized agent to execute on behalf of the district/charter school, the attached Joint Powers Agreement
3. The Board instructs staff to take all necessary steps to implement this resolution.

PASSED AND ADOPTED by the Board of Directors of _____
this _____ day of _____, _____, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____

Date

President, Board of Directors

ATTEST: _____ Board Secretary