

BEFORE THE BOARD OF TRUSTEES OF THE

**POINT ARENA SCHOOLS
MENDOCINO COUNTY, CALIFORNIA**

**RESOLUTION NO. PAS 18-6103
DECLARING WITHDRAWAL OF MEMBERSHIP IN THE SCHOOLS EXCESS LIABILITY
FUND JPA**

WHEREAS, California public educational agencies have determined there is an need for stable excess liability coverage to protect their agency against unforeseen liability claims; and

The Point Arena Schools District presently has \$5,000,000 in liability limits through its membership with the Northern California Regional Liability Excess Fund Joint Powers Authority and Schools Association for Excess Risk; and

The Point Arena Schools District desires to seek quotations for additional limits of liability; and

In order for the Point Arena Schools District to be able to make an informed decision on this matter, it must give notice of withdrawal to the Schools Excess Liability Fund Joint Powers Authority by December 31, 2017.

NOW, THEREFORE IT BE RESOLVED that the Board of Trustees of Point Arena Schools District notifies the Schools Excess Liability Fund Joint Powers Authority of its intent to withdraw from that Joint Powers Authority effective July 1, 2018, subject to a final vote by the Northern California Schools Insurance Group Board of Directors.

PASSED AND ADOPTED by the Board of Trustees, at an official and public meeting held December 6, 2017, by the following vote:

AYES: _____ NOES: _____ ABSENT: _____

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO)

I, _____, Secretary of the Point Arena Schools Board of Trustees, do hereby certify that the foregoing is a full, true, and correct copy of the resolution adopted by the Board of Trustees at a regularly called and conducted meeting held on said date.

Warren Galletti, Secretary of Board of Trustees