

Resolution Delegating Authority to the Executive Director

WHEREAS, the School Risk and Insurance Management Group (SRIMG) was formed in 1978 "pursuant to the provisions of Title I, Section 6500-6515 (Joint Powers Agreements), Section 990.8 as amended in 1976 (insurance by two or more public entities) of the California Government Code, and Sections 39603 and 81603 of the Education Code, relating to joint exercise of powers between the County Superintendent of Schools, School Districts, and Community College Districts", herein after designated as SRIMG; and

WHEREAS, the Joint Powers Agreement grants SRIMG "the powers common to districts related to providing insurance of various kinds required of them, and is hereby authorized to do all acts necessary for the exercise of said common powers, including, but not limited to, any or all of the following: to make and enter into contracts; to incur debts, liabilities, or obligations to any party to this agreement; to acquire, hold or dispose of property; to receive gifts, contributions, and donations of property, funds, services, and other forms of assistance from persons, firms, corporations and any governmental entity; and to sue and to be sued in its own name. Said powers shall be exercised in the manner provided in the law, and accept as expressly set forth herein, subject only to such restrictions upon the manner of exercising such powers as are imposed upon districts in the exercise of similar powers."

WHEREAS, the Bylaws specifically allow for the hiring of staff to administer the Joint Powers Agreement; and

WHEREAS, the Joint Powers Board has hired an Executive Director for this purpose:

NOW, THEREFORE, BE IT RESOLVED THAT the Executive Director is hereby authorized to act on behalf of the Joint Powers Board in all administrative capacities required for the exercise of said common powers within the framework and authority of the Bylaws, policy, rules and regulations adopted by SRIMG, including, but not limited to the following:

1. to sign agreements, contracts, warrants, checks, purchase orders or other legal documents for debts, obligations or liabilities of SRIMG with persons, firms, corporations or any Governmental Agency; and
2. to supervise and direct the activities of employees, consultants, firms, third party administrators or others retained by SRIMG for administrative, brokerage, legal, consulting or other services; subject to Board approval for contracts in an amount in excess of \$50,000 over a 12 month period; and
3. to serve as the official representative and signatory of SRIMG to all Governmental Agencies with respect to administration, self-administration, regulation or reporting of the Workers' Compensation Program, Property/Casualty Insurance, Health Benefit Programs or other Programs authorized by the Board.
4. to serve as fiscal agent for SRIMG's budget transactions; and
5. to serve in all other capacities normally expected of a Executive Director or a chief fiscal officer.