

S A M P L E
RESOLUTION

JPA Board relating to participating in an Optional Excess Liability Program

WHEREAS, the Board of the _____ JPA, with other school districts of the State of California, has been studying the value of increasing liability coverage limits; and

WHEREAS, these districts, identified in Exhibit A, have determined there is a need for increasing liability coverage limits by purchasing excess insurance limits over and above; 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,

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

1. The JPA hereby approves participation in Schools Excess Liability Fund's Optional Excess Liability Program effective _____.
2. The JPA as a member of Schools Excess Liability Fund shall obtain through SELF, optional excess liability coverage in excess of SELF's Excess Liability Program's corridor limits.
3. The JPA will elect the participation level of its members and notify SELF, in writing, of any election to adjust participation level by the change of retention deadline set by the SELF Board of Directors preceding renewal.
4. 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 _____, 200_, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____

Date

President, JPA Board
_____ School District

ATTEST:

Board Secretary