

RESOLUTION NO.
Before the Executive Committee of the Board of Directors of
Wheatland School District

RESOLUTION 20/21-04 APPROVING
WITHDRAWAL FROM MEMBERSHIP IN
SCHOOLS EXCESS LIABILITY FUND
JOINT POWERS AUTHORITY (JPA)

RECITALS:

1. Wheatland School District is a party to the Schools Excess Liability Fund Joint Powers Authority (SELF).
2. The Joint Powers Agreement of SELF provide that a party may terminate participation in a program under the SELF by notifying the Board of SELF in writing by the close of business on December 31, of its intention to do so effective upon the conclusion of the current fiscal year on June 30.
3. The District desires to terminate its participation in the SELF JPA.

NOW, THEREFORE, BE IT RESOLVED:

1. Wheatland School District intends to withdraw from SELF effective July 1, 2021.
2. Wheatland School District shall serve the Tri-County Schools Insurance Group Chief Financial Officer a copy of this resolution on or before December 15, 2020 and designates TCSIG CFO to retain said resolution and further grants total discretion to Tri-County Schools Insurance Group CFO to serve said resolution on SELF no later than December 30, 2020.

THIS RESOLUTION was duly passed and adopted at a meeting of the Executive Board of Wheatland School District on this 10th day of December, by the following roll call vote:

AYES: _____
NOES: _____
ABSTAIN _____
ABSENT: _____

President

ATTEST:

Secretary