

**Resolution to leave SELF JPA**

RESOLUTION #20/21-05  
Before the Executive Committee of the Board of Directors of  
WHEATLAND SCHOOL DISTRICT  
RESOLUTION 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 bylaws, 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. SELF committed on or before December 31, 2020 there was no intention to alter the MOC. TCSIG detrimentally relied on this representation. SELF then modified their MOC on March 31, 2021 with several material alterations of coverage that make it untenable to TCSIG and its members. Based on these material misrepresentations and the subsequent alteration of the MOC, the party is eligible to terminate at anytime prior to July 1, 2021.
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 June 25, 2020 and designates the 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 June 30, 2020.

**THIS RESOLUTION** was duly passed and adopted at a meeting of the Executive Board of WHEATLAND SCHOOL DISTRICT on this 20<sup>th</sup> day of May by the following roll call vote:

AYES: \_\_\_\_\_  
 NOES: \_\_\_\_\_  
 ABSTAIN \_\_\_\_\_  
 ABSENT: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:  
\_\_\_\_\_  
Secretary