

Resolution No. 2021/22-59

Date: May 11, 2022

DESIGNATED POSITIONS FOR REPRESENTATIVE AND ALTERNATE TO THE REDWOOD EMPIRE SCHOOLS' INSURANCE GROUP'S JOINT POWERS BOARD

RESOLVED, by the Governing Board of the Santa Rosa City School District, a school district in the County of Sonoma, State of California, that

WHEREAS, the Santa Rosa City School District is a member of Redwood Empire Schools' Insurance Group for risk management and insurance services; and

WHEREAS, Article 5 of the Joint Powers Agreement forming Redwood Empire Schools' Insurance Group requires each member agency to appoint a district employee as a representative to the Joint Powers Board and one district employee as an alternate;

NOW, THEREFORE, IT IS HEREBY RESOLVED that

- 1. The Assistant Superintendent of Human Resources is hereby appointed as the representative to the Joint Powers Board for the Santa Rosa City School District.
- 2. The Executive Director of Fiscal Services is hereby appointed as the alternate to the Joint Powers Board for the Santa Rosa City School District.

PASSED AND ADOPTED this day of	of, 20
Stephanie Manieri, Clerk	 Date