



Resolution No. 2019/20-050
Date: February 26, 2020

**A RESOLUTION OF THE GOVERNING BOARD OF SANTA ROSA CITY SCHOOLS
AUTHORIZING THE EXECUTION OF THE
AMENDED JOINT POWERS AGREEMENT AND BYLAWS,
AND ADOPT SEPARATE DOCUMENTS FOR EACH
PROGRAM OF THE
REDWOOD EMPIRE SCHOOLS' INSURANCE GROUP (RESIG)**

WHEREAS, Santa Rosa City Schools is a public educational agency organized and existing under laws of the State of California and is a member of the Redwood Empire Schools' Insurance Group (RESIG), a joint powers authority composed of public educational agencies organized and existing under the laws of the State of California; and

WHEREAS, on December 5, 2019 the RESIG Board of Directors voted to update and amend the RESIG Joint Powers Agreement and Bylaws, and adopt separate documents for each program which can be amended by participants in the program, and copies of said are attached to this Resolution; and

WHEREAS, Santa Rosa City Schools concurs in the terms of the amended RESIG Joint Powers Agreement and Bylaws, and program documents as thus adopted;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of Santa Rosa City Schools:

Section 1. That Santa Rosa City Schools District hereby concurs in the terms of the amended RESIG Joint Powers Agreement and Bylaws, and adopted program documents, by the RESIG Board of Directors on December 5, 2019;

Section 2. That Santa Rosa City Schools hereby authorizes the President of its Governing Board, or his or her designee, to execute a copy of said amended Joint Powers Agreement and Bylaws, and adopted documents for each program a participant of, on behalf of Santa Rosa City Schools and to deliver the signed agreement to the Redwood Empire Schools' Insurance Group, 5760 Skylane Blvd., Suite 100, Windsor CA 95492; and

Section 3. That the Secretary of the Governing Board of Santa Rosa City Schools is directed to certify a copy of this Resolution and to forward the same to the Redwood Empire Schools' Insurance Group, 5760 Skylane Blvd., Suite 100, Windsor CA 95492.

PASSED, APPROVED, AND ADOPTED this 26th day of February 2020, by the following vote:

AYES: _____ **NOES:** _____ **ABSENT:** _____
ATTEST:

Adopted by the Governing Board of Santa Rosa City Schools on 26th day of the month of February in 2020.

Alegría De La Cruz, Clerk of the Board

Date