

**Mt. Diablo Unified School District  
Resolution #18/19-50**

**A RESOLUTION DELEGATING AUTHORITY TO CHIEF BUSINESS OFFICER TO  
ACT ON BEHALF OF THE BOARD OF DIRECTORS OF THE MT. DIABLO UNIFIED  
SCHOOL DISTRICT**

**WHEREAS**, the California State Association of Counties (CSAC) Excess Insurance Authority (Authority) has determined that it is necessary for each member of the Authority to delegate to a person or position authority to act on the member's behalf in matters relating to the member and the Authority: and

**WHEREAS**, except as to those actions that must be approved by the Board of Directors, such delegation of authority is necessary in order to carry out the purposes and functions of the Authority with its members: and

**WHEREAS**, in order to ensure a person or position is delegated with authority to act on the member's behalf in matters relating to the member and the Authority, action by the member's governing body is necessary; and

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of Mt. Diablo Unified School District as follows:

Except as to actions that must be approved by the Board of Directors, Chief Business Officer is hereby appointed to act in all matters relating to the member and the Authority.

**APPROVED AND ADOPTED** by the Board of Education of the Mt. Diablo Unified School District at the regular meeting of April 8, 2019.

**AYES:**

**NOES:**

**ABSENT:**

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Dr. Nellie Meyer, Superintendent