

**Mt. Diablo Unified School District
Resolution #10/11-39**

**A RESOLUTION DELEGATING AUTHORITY TO GENERAL COUNSEL 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, General Counsel 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 February 8, 2011.

AYES:

NOES:

ABSENT:

Steven Lawrence, Secretary