

**RESOLUTION NO. 15/16-50**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE  
MT. DIABLO UNIFIED SCHOOL DISTRICT  
RESOLUTION TO JOIN SCHOOLS EXCESS LIABILITY FUND (SELF)  
EFFECTIVE JULY 1, 2016**

**WHEREAS**, the Board of the Mt. Diablo Unified School District, along with other school districts of the State of California, have been studying self-funding of excess liability; and

**WHEREAS**, these districts and public charter schools have determined there is a need for a self-funding system for excess liability coverage by combining their respective efforts to establish, operate and maintain a Joint Powers Agency for self-funding of excess liability; and

**WHEREAS**, Title I, Division 7, Chapter 5, Article I (Section 6500 et seq.) of the Government Code of the State of California, authorizes joint exercise by two or more public agencies of any power common to them,

**WHEREAS**, California law authorizes school district to establish Self-funded Programs.

**NOW, THEREFORE, BE IT RESOLVED** by the Board as follows:

1. The Board of Education of the Mt. Diablo Unified School District hereby declares its membership in the Schools Excess Liability Fund effective July 1, 2016 and instructs its duly authorized agent to execute on behalf of the District and/or charter school, the attached Joint Powers Agreement.
2. The Board instructs staff to take all necessary steps to implement this resolution.

**APPROVED, PASSED AND ADOPTED** by the Board of the District on the \_\_\_\_\_ day of June, 2016, by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSTENTIONS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

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Cheryl Hansen  
President of the Governing Board of the  
Mt. Diablo Unified School District

Attested to:

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Nellie Meyer, Ed.D.  
Clerk of the Governing Board of the  
Mt. Diablo Unified School District