Resolution No. 23-03 Laguna Beach Unified School District

Resolution of the Board of Education of

Laguna Beach Unified School District Declaring Withdrawal of Membership in the Alliance of Schools Cooperative Insurance Program (ASCIP) Joint Powers Authority (JPA) and Declares Membership in the Northern Orange County Liability & Property Self Insurance Authority (NOC L & P SIA)

ON MOTION of Member Jim Kelly, seconded by Member Kelly Osborne the following resolution is adopted:

WHEREAS, school districts have determined there is a need for affordable Property and Liability coverages by combining their respective efforts to establish, operate and maintain a Joint Power Agency for Property and Liability coverages; 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,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Laguna Beach Unified School District declares its withdrawal of membership from the Alliance of Schools Cooperative Insurance Program (ASCIP) property and liability joint powers authority and declares its membership in the Northern Orange Liability & Property Self Insurance Authority.

PASSED AND ADOPTED by the Board of Education of Laguna Beach Unified School District this 9th day of March, 2023, by the following vote:

AYES: 5 Kelly, Malzewski, Osborne, Perry, Vickers

NOES: 0 ABSENT: 0 ABSTAIN: 0

STATE OF CALIFORNIA) COUNTY OF ORANGE)

I, Kelly Osborne, Clerk of Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Governing Board at a regularly called and conducted meeting held on said date.

Kelly Osborne, Clerk of Governing Board