

RESOLUTION NO. 2023 - 01

RESOLUTION OF THE CONFIRE BOARD OF DIRECTORS REQUESTING MEMBERSHIP IN THE CALIFORNIA INTERGOVERNMENTAL RISK AUTHORITY [CIRA] AND PARTICIPATION IN THE CIRA WORKERS' COMPENSATION PROGRAM, AND DESIGNATION OF THE AUTHORIZED BOARD REPRESENTATIVE AND THEIR AUTHORITY.

1. **WHEREAS**, pursuant to the provisions of the Government Code commencing with Section 6500, CONFIRE, wishes to enter into an agreement with the California Intergovernmental Risk Authority ("CIRA") for the purposes of pooling the Workers' Compensation coverages as more fully set forth in the Joint Powers Agreement; and
2. **WHEREAS**, said Workers' Compensation Program offers significant advantages to CONFIRE, justifying CONFIRE's participation in such program on the conditions set forth, and is in the best interest of CONFIRE; and
3. **WHEREAS**, a Deposit Premium is required to be paid in advance by CONFIRE of \$129,451 for said workers' compensation coverage, which is based on a payroll estimate of \$6,244,700; and
4. **WHEREAS**, CONFIRE is authorized under State law to delegate a designated representative its authority to bind CONFIRE under contract.

RESOLUTION

NOW, THEREFORE, the Board of CONFIRE does hereby resolve as follows:

1. To consent to participate in said Workers' Compensation Program on the conditions that:
 - a. CONFIRE's Deposit Premium shall be \$129,451 for workers' compensation coverage as provided by CIRA;
 - b. CONFIRE hereby selects a self-insured retention (SIR) of \$25,000 which represents the District's responsibility per occurrence for the program year beginning July 1, 2023; and
 - c. It is understood that Deposit Premiums may change from year to year.
2. To designate the CONFIRE Executive Director ("Director") as its representative on the CIRA Board of Directors to act on all matters coming before said Board on behalf of CONFIRE as a Member Entity, as if CONFIRE itself were present. CONFIRE also designates the CONFIRE Assistant or Deputy Director as the alternate representative. In the Director's absence, the alternate representative shall have the same power and authority as the Director.
3. To authorize its designated representatives to approve and execute the CIRA Joint Powers Agreement, as well as any future amendments to the Agreement, on behalf of CONFIRE. The Director, or the alternate in absence of the Director,

RESOLUTION NO. 2023 - 01

shall execute future amendments only after such amendments have been duly and formally approved by the CIRA Board of Directors.

4. To authorize payment to CIRA the amounts identified in Sections 1(a) above for Workers' Compensation coverage.

The Director or the alternate representative of CONFIRE is hereby directed to promptly forward by mail a certified copy of this Resolution, the executed and certified original Joint Powers Agreement, and Deposit Premium payment to CIRA at 2330 East Bidwell Street, Suite 150, Folsom, California 95630.

EFFECTIVE DATE: This Resolution shall take effect immediately.

PASSED, APPROVED, AND ADOPTED this ____ day of _____, 20 ____.

ATTEST:

Dr. Lynne Kennedy, Board President

Nathan Cooke, Secretary of the Board

RESOLUTION NO. 2023 - 01

(STATE OF CALIFORNIA)
(COUNTY OF SAN BERNARDINO) ss.
(CITY OF _____)

I, _____, Secretary of the Board for CONFIRE
DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. _____
_____ adopted by CONFIRE, at a regular meeting thereof, held on the _____ day of _____
_____, 20____, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

[NAME], Secretary of the Board