

**TRUCKEE LIBRARY JOINT POWERS AUTHORITY
CALIFORNIA**

RESOLUTION 2024-03

**A RESOLUTION OF THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY (JPA)
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE ALL DOCUMENTS NECESSARY
TO ENTER INTO THE SPECIAL LIABILITY INSURANCE PROGRAM (SLIP) POLICY WITH
ALLIANT INSURANCE SERVICES, INC.**

WHEREAS, on July 23, 2024, pursuant to Section ZI.B of the Truckee Library Joint Powers Authority Agreement the Library JPA shall be required to obtain insurance coverage for JPA operations; and

WHEREAS, Alliant Insurance Services, Inc. has provided a proposal for the Special Liability Insurance Program (SLIP) at a total annual cost of \$2,363.08; and

WHEREAS, the SLIP policy provides liability coverage, including but not limited to public officials' errors and omissions, personal injury liability, and non-owned automobile liability; and

WHEREAS, the JPA Chief Financial Officer requires formal authorization to execute all documents necessary to bind the SLIP insurance coverage with Alliant Insurance Services, Inc.;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY RESOLVES AS FOLLOWS:

SECTION 1. The JPA Chief Financial Officer is authorized to execute all necessary documents required to enter into the Special Liability Insurance Program (SLIP) policy with Alliant Insurance Services, Inc., effective immediately.

The foregoing Resolution was introduced by _____, seconded by _____ at a Regular Meeting of the Truckee Library Joint Powers Authority, held on the 25th day of October 2024, and adopted by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

Jen Callaway, Chair

Kelly Carpenter, Town Clerk