

**FRESNO COUNTY SELF INSURANCE GROUP
BOARD OF DIRECTORS**

RESOLUTION # JPA F10-3

Withdrawal from School Excess Liability Fund (SELF)

WHEREAS, the Fresno County Self Insurance Group is currently a member of the Schools Excess Liability Fund (“SELF”), a joint powers authority; and

WHEREAS, pursuant to the joint powers agreement (“Agreement”) between and among SELF and its members, a party to the Agreement may withdraw from the Agreement by taking appropriate action; and

WHEREAS, the Fresno County Self Insurance Group has been a member of SELF for a minimum of three (3) fiscal years; and

WHEREAS, pursuant to the Agreement, in order to withdraw from SELF at the end of a fiscal year a party to the Agreement must send to the SELF Board of Directors notice of intent to withdraw prior to December 31, 2010.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. All of the recitals set forth above are true and correct and this Board of Directors so finds and determines.
2. This Board of Directors hereby declares its intent to withdraw from SELF effective June 30, 2011.
3. Notice of this intent to withdraw shall be delivered to SELF on or before December 31, 2010.

PASSED AND ADOPTED by the Board of Directors of the Fresno County Self Insurance Group on this 19th day of October, 2010 by the following vote:

AYES:	<u>6</u>
NOES:	<u>0</u>
ABSTAIN:	<u>0</u>
ABSENT:	<u>8</u>

Eric Cederquist

Eric Cederquist
Fresno County Self Insurance Group, President