

RESOLUTION Withdrawal from SELF Excess Liability Program Effective July 1, 2019

SANTA CLARA COUNTY BOARD OF EDUCATION Resolution No. 2234-1

WHEREAS, the Joint Exercise of Powers Agreement of Schools Excess Liability Fund (SELF) reads under VII. Withdrawal of a Party:

B. Resolution of Withdrawal: To effect withdrawal from this Agreement, or from any program (e.g., Liability or Workers' Compensation) in which a party is participating, such party, by its governing body, shall adopt a resolution stating that it is going to withdraw from SELF or from the SELF program, effective July 1 of that year or the following year.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the Schools Excess Liability Fund (SELF) Joint Exercise of Powers Agreement, the **Santa Clara County Office of Education** is withdrawing from the SELF Excess Liability Program effective July 1, 2019.

PASSED AND ADOPTED by the Santa Clara County Board of Education at a meeting held on December 12, 2018, by the following vote:

AYES: President Kamei, Vice President Song and members Di Salvo, King, Mah, Ortiz, and Rossi NOES: --none--ABSTAIN: --none--ABSENT: --none--

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Rosemary Kamei, President Santa Clara County Board of Education

Dr. Mary Ann Dewan County Superintendent of Schools