

# RESOLUTION #2023-2

## Board relating to participating in self-funding Excess Liability Plan

**WHEREAS**, the Board of the Elevate School, along with other school districts and public charter schools of the State of California, has been studying self-funding of excess liability; and

**WHEREAS**, these districts and public charter schools have determined there is a need for a self-funding system for excess liability coverage by combining their respective efforts to establish, operate and maintain a Joint Powers Agency for self-funding of excess liability; 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,

**WHEREAS**, California law authorizes school district to establish Self-funded Programs.

**NOW, THEREFORE, BE IT RESOLVED** by the Board as follows:

1. The District/Charter School hereby cancels its Excess Liability insurance policy(ies) with CharterSAFE effective July 1, 2023.
2. The Board of Elevate School hereby declares its membership in the Schools Excess Liability Fund and instructs its duly authorized agent to execute on behalf of the district/charter school, the attached Joint Powers Agreement
3. The Board instructs staff to take all necessary steps to implement this resolution.

PASSED AND ADOPTED by the Board of Directors of Elevate School this 30th day of May, 2023, by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairperson, Board of Directors

ATTEST: \_\_\_\_\_ Board Secretary