HARTNELL COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 19:16

Designation of New Representatives to Various Community College Joint Powers Authorities (JPAs)

This resolution of the Hartnell Community College District authorizes the following designations:

| JPA | PRIMARY REPRESENTATIVE | ALTERNATE REPRESENTATIVE |
|---|---|--|
| Bay Area Community College Districts | Donald Richard Bennett Interim Vice President, Administrative | David Techaira Controller |
| Protected Insurance Program for Schools | Donald Richard Bennett Interim Vice President, Administrative | David Techaira Controller |
| Monterey County Delinquent Tax Finance Authority | Donald Richard Bennett Interim Vice President, Administrative | David Techaira Controller |
| Monterey County Schools Insurance Group | David Techaira Controller | Donald Richard Bennett Interim Vice President, Administrative Services |
| South Bay Regional Public Safety Training Consortium | David Techaira Controller | Donald Richard Bennett Interim Vice President, Administrative Services |

WHEREAS, Title 1, Division 7, Chapter 5, Article 1 (6500 et seq.) of the Government Code of the State of California authorized joint exercise by two or more public agencies of any power common to them; and

WHEREAS, California law authorized college districts and JPAs to establish self-funded programs; and

WHEREAS, districts in California determined there was a need and formed self-funded systems for Workers' Compensation and other insurance and revenue programs by combining their respective efforts to establish, operate, and maintain JPAs;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees shall designate new representatives to various Community College Joint Powers Authorities (JPAs).

Adopted on this 5th day of November, 2019 by a vote of:

| 5 | AYES: Defauw, Donohue, Montemayor, Osonio, Salazar, Jr. |
|---|---|
| | NOES: 6 |
| 2 | ABSENT: Copez, Padilla-Chavez |
| | APPROVED: ATTEST: (1/8/>0/9) |
| | President of the Governing Board Secretary of the Governing Board |