

HARTNELL COMMUNITY COLLEGE DISTRICT

Resolution No. 21:2
Approving Revision to Joint Powers Agreement for the
Municipalities, Colleges, Schools Insurance Group

WHEREAS, the Municipalities, Colleges, Schools Insurance Group (MCSIG) is a Joint Powers Authority formed under authority of Section 6500 et seq. of the California Government Code; and

WHEREAS, the MCSIG Board adopted the original Joint Powers Agreement to establish, operate and maintain a self- insurance program on November 22, 1982; and

WHEREAS, the MCSIG Board adopted revisions to the Joint Powers Agreement on September 3, 1991, October 16, 1995, January 15, 1997, March 13, 1999, May 24, 2000, November 19, 2004, October 25, 2005; and June 19, 2012; and

WHEREAS, the Board of Directors of MCSIG approved revisions on June 16, 2020 to the MCSIG Joint Powers Agreement, and authorized submission to all members toward the ratification by two-thirds (2/3) of Member Agencies by Resolution, and

WHEREAS, the HARTNELL COMMUNITY COLLEGE DISTRICT is currently a member of the Municipalities, Colleges, Schools Insurance Group Joint Powers Authority, and

WHEREAS, the revisions adopted by the Municipalities, Colleges, Schools Insurance Group Board on June 16, 2020 have been duly presented and explained to this Board;

THEREFORE BE IT RESOLVED, that the HARTNELL COMMUNITY COLLEGE DISTRICT GOVERNING BOARD approves the revised Joint Powers Agreement for the Municipalities, Colleges, Schools Insurance Group.

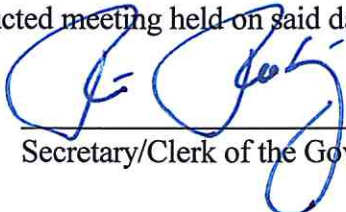
Adopted by HARTNELL COMMUNITY COLLEGE DISTRICT GOVERNING BOARD on April 6, 2021 by the following vote to wit:

AYES: D'Arrigo, DePauw, Gonzalez, Lopez, Montemayor, Padilla-Chavez, Salazar

NOES: None

ABSENT: None

I, Raúl Rodríguez, Secretary/Clerk of the Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a Resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.


Secretary/Clerk of the Governing Board