RESOLUTION NO. 19-04

A RESOLUTION OF THE OF THE (GOVERNING BODY) OF Placentia Library District
APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A
MEMORANDUM OF UNDERSTANDING AND AUTHORIZING PARTICIPATION IN
THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY’S HEALTH BENEFITS
PROGRAM

WHEREAS, Placentia Library District, a public agency duly organized and existing under and by
virtue of the laws of the State of California (the “ENTITY”), has determined that it is in the best
interest and to the advantage of the ENTITY to participate in the Health Benefits Program
offered by Special District Risk Management Authority (the “Authority”); and

WHEREAS, the Authority was formed in 1986 in accordance with the provisions of California
Government Code 6500 et seq., for the purpose of providing risk financing, risk management
programs and other coverage protection programs; and

WHEREAS, participation in Authority programs requires the ENTITY to execute and enter into a
Memorandum of Understanding which states the purpose and participation requirements for
the Health Benefits Program; and

WHEREAS, all acts, conditions and things required by the laws of the State of California to exist,
to have happened and to have been performed precedent to and in connection with the
consummation of the transactions authorized hereby do exist, have happened and have been
performed in regular and due time, form and manner as required by law, and the ENTITY is now
duly authorized and empowered, pursuant to each and every requirement of law, to
consummate such transactions for the purpose, in the manner and upon the terms herein
provided.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ENTITY AS FOLLOWS:

Section 1. Findings. The ENTITY’s Governing Body hereby specifically finds and determines that
the actions authorized hereby relate to the public affairs of the ENTITY.

Section 2. Memorandum of Understanding. The Memorandum of Understanding, to be
executed and entered into by and between the ENTITY and the Authority, in the form
presented at this meeting and on file with the ENTITY’s Secretary, is hereby approved. The
ENTITY’s Governing Body and/or Authorized Officers (“The Authorized Officers”) are hereby
authorized and directed, for and in the name and on behalf of the ENTITY, to execute and
deliver to the Authority the Memorandum of Understanding.

Section 3. Program Participation. The ENTITY’s Governing Body approves participating in the
Special District Risk Management Authority’s Health Benefits Program.

Section 4. Other Actions. The Authorized Officers of the ENTITY are each hereby authorized
and directed to execute and deliver any and all documents which are necessary in order to
consummate the transactions authorized hereby and all such actions heretofore taken by such officers are hereby ratified, confirmed and approved.

Section 5. Effective Date. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 21st day of OCTOBER, 2019 by the following vote:

AYES:       President, Carlino, Secretary, Shesler, Trustee, Dev Cerdio, Trustee, Martin, Trustee, Mon-Ar

NOES:       

ABSENT:     

[Signatures]

Name

[Title]  

ENTITY Secretary