

RESOLUTION OF THE GOVERNING BOARD OF TRUSTEES OF THE NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

A RESOLUTION AUTHORIZING APPLICATION TO FORMALLY JOIN ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAM (ASCIP) JPA AS A PERMANENT AFFILIATE

RESOLUTION NO. 20/21-24

WHEREAS, the public agency employer identified as North Orange County Community College District needs to submit information to obtain a Certificate of Consent to Self-Insure the payment of workers' compensation under California Labor Code Section 3700.

NOW, THEREFORE, **BE IT RESOLVED** by the Board of Trustees as follows: That the above-named public agency is authorized and empowered to make application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure workers' compensation liabilities in order to become a permanent ASCIP affiliate, and representatives of Agency are authorized to execute all documents required for such application.

APPROVED, PASSED AND ADOPTED by the Governing Board of the North Orange County Community College District this 25th day of May, 2021, by the following vote:

AYES: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Barbara Dunsheath,

Ed Lopez, Jacqueline Rodarte, and Evangelina Rosales

NOES: None ABSENT: None ABSTAINED: None

I, Barbara Dunsheath, President of the Governing Board of the North Orange County Community College District, do hereby certify that the foregoing is full, true, and correct copy of the Resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which Resolution is on file in office of said Board.

President of the Board of Trustees

Salvan Dunsheat

North Orange County Community College District

I, Alba Recinos, Clerk of the Governing Board of the North Orange County Community College District, do hereby certify that the foregoing Resolution was regularly introduced and adopted by the Governing Board at a regular meeting thereof held on the 25th day of May, 2021, by the above described vote of the Governing Board;

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the North Orange County Community College District Governing Board this 25th day of May, 2021.

alk	5/25/21
(Clerk's signature)	(Date)

1