

RESOLUTION NO. 2024-12

**RESOLUTION OF THE CENTRAL FIRE DISTRICT OF
SANTA CRUZ COUNTY REQUESTING MEMBERSHIP IN
THE CALIFORNIA INTERGOVERNMENTAL RISK
AUTHORITY[CIRA] AND PARTICIPATION IN THE
LIABILITY AND WORKERS' COMPENSATION PROGRAMS**

WHEREAS, pursuant to the provisions of the Government Code commencing with Section 6500, the Central Fire District Santa Cruz County wishes to enter into an agreement with the California Intergovernmental Risk Authority("CIRA") for the purposes of pooling the Liability coverage as more fully set forth in the Joint Powers Agreement; and

WHEREAS, said Liability Program offers significant advantages to the Fire District justifying the District's participation in such programs on the conditions set forth, and is in the best interest of this Fire District; and

WHEREAS, the Deposit Premium is based on a payroll estimate of \$21,678,900.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Central Fire District Santa Cruz County;

Section 1. That this Board hereby authorizes Central Fire District of Santa Cruz County to execute the Joint Powers Agreement on its behalf with the effective date of July 1, 2024 ;

Section 2. **Liability Program** That this Fire District hereby consents to participate in said Liability Program on the conditions that:

- (a) The Fire District hereby selects its self-insured retention (SIR) of \$25,000 which represents the Fire District's responsibility per occurrence.
- (b) This Fire District's Deposit Premium for liability coverage as provided by CIRA is estimated to be \$265,550;

Section 3. **Board Representative Designation** This Board hereby designates Fire Chief Jason Nee as its representative on the CIRA Board of Directors, to act on all matters coming before said Board on behalf of the Fire District as a Member Entity, as if the Fire District itself were present. The Fire District designates Assistant Fire Chief Anthony Cefaloni as the alternate representative.

Section 4. The Fire District is hereby authorized to pay to CIRA the amounts identified in Section 2 above for Liability coverage.

Section 5. The Clerk of the Fire District is directed to certify a copy of this Resolution and to forward the Resolution and signed Joint Powers Agreement to CIRA, 2330 E. Bidwell Street, Suite 150, Folsom, California 95630.

PASSED, APPROVED, AND ADOPTED this 18th day of June, 2024, by the following vote:

AYES:	<u>4</u>
NOES:	<u>0</u>
ABSENT:	<u>1</u>

ATTEST:



Board Clerk

(Official Seal)