WEST VALLEY-MISSION COMMUNITY COLLEGE DISTRICT RESOLUTION NO. 01162401

RESOLUTION TO PARTICIPATE IN A JOINT POWERS AUTHORITY FOR FRINGE BENEFITS

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE WEST VALLEY-MISSION COMMUNITY COLLEGE DISTRICT AUTHORIZING THE DESIGNATION OF ERIC RAMONES AS THE DISTRICT'S REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY SCHOOL FRINGE BENEFITS CONSORTIUM (FBC). NGOC CHIM WILL SERVE AS THE ALTERNATE.

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

WHEREAS, Sections 35214, 17566, 17567, 81602, and 81603 of the CA Education Code authorize a school district to establish a plan for health, vision, mental wellness, physical wellness, dental, IRC Section 125, life, long-term care, prepaid legal, long-term disability, deferred compensation, voluntary benefits, or any other fringe benefits as authorized by law; and

WHEREAS, school districts in the State of California have determined there is a continuing need for insured and self-insurance plans for fringe benefits and desire to combine their respective efforts to maintain Fringe Benefit Programs as authorized by law:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the West Valley - Mission Community College District designates Eric Ramones as its representative on The Board of Directors of The San Diego County School Fringe Benefits Consortium (FBC) and Ngoc Chim as the alternate. They are hereby authorized and directed to execute on behalf of this district the joint powers agreement designated as the San Diego County School Fringe Benefits consortium for dental as authorized by law and said representative(s) are further authorized to sign the said documents and perform all items pertinent to the interest of the Board of Trustees as a legislative body pursuant to the terms of said agreement. Furthermore, they are authorized and directed to perform all items pertaining to the interest of the Board of Trustees as a legislative body pursuant to the terms of the San Diego County Schools Risk Management Joint Powers Authority agreement.

PASSED AND ADOPTED by the Governing Board of the West Valley - Mission Community College District at 14000 Fruitvale Avenue, Saratoga, California, on the 16th day of January, 2024, by the following vote:

AYES:	Q	
NOES:	0	
ABSENT:	7	

APPROVED:

Bradley Davis Chancellor

ATTEST:

West Valley Mission Community College District

then

By___(SEAL)