

OCT 9 2024

METROED
GOVERNING BOARD

METROPOLITAN EDUCATION DISTRICT

**RESOLUTION # 03-10-9-24
APPOINTING REPRESENTATIVE AND ALTERNATE
TO SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY**

WHEREAS, Metropolitan Education District [District] is a signatory to the agreement forming, and a member of, South Bay Area Schools Insurance Authority (Authority);

WHEREAS, Authority is a joint powers authority formed by an agreement among public school districts, including Metropolitan Education District, to work in concert to provide the parties to the agreement with risk management and insurance services;

WHEREAS, Authority, through its Bylaws, imputes a right to appoint one representative and one alternate to the Board of Directors of the Authority;

WHEREAS, Metropolitan Education District, as a member of Authority, has a responsibility to facilitate the continuing business of Authority by participating in establishing the policies of Authority and providing a means for Authority to communicate effectively with Metropolitan Education District; and

THEREFORE, LET IT BE RESOLVED that Metropolitan Education District appoints the following persons to represent Metropolitan Education District on the Board of Directors of Authority until such time as this Board appoints some other person as the representative:

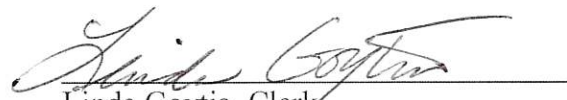
Representative: Wendy Zhang

Alternate: Lisa Ketchum

The resolution of the Governing Board of Metropolitan Education District was passed and adopted this 9th day of October 2024 in San Jose, California by the following vote:

Votes in Favor	<u>6</u>
Votes Against	<u>0</u>
Votes Abstaining	<u>0</u>
Votes Absent	<u>0</u>

Signed:


Linda Goytia, Clerk