



REDCOM

**Resolution No: 2024-12**  
**Dated: September 12, 2024**

**A RESOLUTION OF THE REDWOOD EMPIRE DISPATCH COMMUNICATIONS AUTHORITY (REDCOM) REQUESTING MEMBERSHIP IN THE CALIFORNIA INTERGOVERNMENTAL, RISK AUTHORITY (CIRA) WORKERS' COMPENSATION PROGRAM, AND DESIGNATION OF THE AUTHORIZED BOARD REPRESENTATIVE AND THEIR AUTHORITY**

**WHEREAS**, pursuant to the provisions of the Government Code Section 6500 *et. seq.*, the Redwood Empire Dispatch Communications Authority ("REDCOM"), a Joint Powers Authority, wishes to enter into an agreement with the California Intergovernmental Risk Authority ("CIRA") for the purposes of pooling the Workers' Compensation coverages as more fully set forth in the CIRA Joint Exercise of Powers Agreement; and

**WHEREAS**, said Workers' Compensation Program offers significant advantages to REDCOM, justifying REDCOM's participation in such program on the conditions set forth below, and is in the best interest of this Joint Powers Authority and its members; and

**WHEREAS**, REDCOM is authorized to delegate to a designated representative its authority to bind the Joint Powers Authority under contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of REDCOM hereby resolves and orders as follows:

Section 1. That REDCOM, hereby authorizes the Executive Director or his/her designee to execute the CIRA Joint Powers Agreement on its behalf with the effective date of October 9, 2024.

Section 2. **Workers' Compensation Program.** REDCOM hereby consents to participate in said Workers' Compensation Program on the conditions that:

- a. The REDCOM Premium shall be \$142,096 (pro-rated for FY 24-25) for workers' compensation coverage as provided by CIRA;
- b. REDCOM hereby selects a self-insured retention (SIR) of \$5,000, which represents the District's responsibility per occurrence for the program year beginning; and
- a) It is understood that Deposit Premiums may change from year to year.

Section 3. **Designated Representatives.** The REDCOM Board of Directors hereby designates the Executive Director as its representative on the CIRA Board of Directors to act on



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all matters coming before said CIRA Board on behalf of REDCOM as a Member Entity, as if REDCOM itself were present. REDCOM also designates the Communications Manager as its alternate representative. In the Director's absence, the alternate representative shall have the same power and authority as the Executive Director, acting as REDCOM's representative on the CIRA Board.

Section 4. **Authority of Designated Representatives.** REDCOM hereby authorizes the designated representatives to approve and execute the CIRA Joint Powers Agreement, as well as any future amendments to the Agreement, on behalf of REDCOM. The Executive Director, or the alternate in the absence of the Executive Director, shall execute future amendments only after such amendments have been duly and formally approved by the CIRA Board of Directors.

Section 5. REDCOM hereby authorizes the Executive Director to pay to CIRA the amounts identified in Sections 1(a) above for Workers' Compensation coverage.

Section 6. The REDCOM Board hereby directs that the Executive Director shall promptly forward by mail a certified copy of this Resolution, the executed and certified original Joint Powers Agreement, and Deposit Premium payment to CIRA at 2330 East Bidwell Street, Suite 150, Folsom, California 95630.

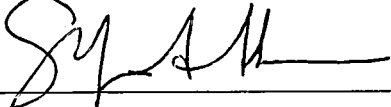
EFFECTIVE DATE: This Resolution shall take effect immediately.

IN REGULAR SESSION, the foregoing resolution was introduced by Director Don Dunston, who moved its adoption, seconded by Director Cleaver, and passed by the REDCOM Board of Directors this 12th day of September 2024, on a roll call vote of the members of said Board:

Chair Akre	Aye <u>X</u>	No <u>    </u>	Absent <u>    </u>
Vice Chair Heine	Aye <u>X</u>	No <u>    </u>	Absent <u>    </u>
Secretary Cleaver	Aye <u>X</u>	No <u>    </u>	Absent <u>    </u>
Director Boaz	Aye <u>X</u>	No <u>    </u>	Absent <u>    </u>
Director Crowl	Aye <u>X</u>	No <u>    </u>	Absent <u>    </u>
Director Dunston	Aye <u>X</u>	No <u>    </u>	Absent <u>    </u>
Director Luoto	Aye <u>X</u>	No <u>    </u>	Absent <u>    </u>
Vote:	Aye <u>7</u>	No <u>0</u>	Absent <u>0</u>

WHEREUPON, the Board Chair declared the foregoing resolution adopted, and

SO ORDERED:



Stephen Akre,

ATTEST:



Evonne Stevens,