



REDCOM

Resolution No: 2024-13
Dated: September 12, 2024

**A RESOLUTION OF THE REDWOOD EMPIRE DISPATCH
COMMUNICATIONS AUTHORITY (REDCOM) AUTHORIZING THE EXECUTIVE
DIRECTOR TO SIGN THE CALIFORNIA INTERGOVERNMENTAL, RISK
AUTHORITY (CIRA) JOINT EXERCISE OF POWERS AGREEMENT**

WHEREAS, pursuant to the provisions of the Government Code commencing with Section 6500, 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 Joint Powers Agreement; and

WHEREAS, CIRA is a Joint Powers Authority (“JPA”) and as such requires membership of participants of its programs, and

WHEREAS, REDCOM desires to become a member of the CIRA JPA and desires to authorize the Executive Director to sign the JPA agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of REDCOM does hereby authorize the Executive Director to execute a Joint Exercise of Powers Agreement with the California Intergovernmental Risk Authority on behalf of REDCOM.

EFFECTIVE DATE: This Resolution shall take effect immediately.



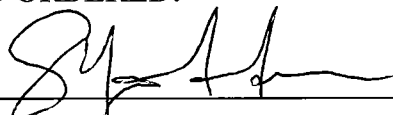
REDCOM

IN REGULAR SESSION, the foregoing resolution was introduced by Director Dunston, who moved its adoption, seconded by Director Cleaver, and passed by the REDCOM Board of Directors this 12th day of September 2024, on regular 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>

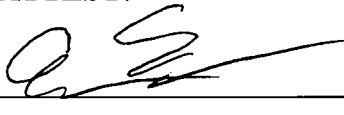
WHEREUPON, the Board Chair declared the foregoing resolution adopted, and

SO ORDERED:



Stephen Akre,
Chair of REDCOM Board of Directors

ATTEST:



Evonne Stevens,
REDCOM Executive Director