



REDCOM

Resolution No: 2025-04
Dated: February 6, 2025

A RESOLUTION AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATION LIABILITIES

WHEREAS, at a meeting of the Board of Directors of the Redwood Empire Dispatch Communications Authority (REDCOM), a Joint Powers Authority organized and existing under the laws of the State of California, held on the 6th day of February 2025, the following resolution was adopted.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Directors of REDCOM is authorized and empowered to make application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure workers' compensation liabilities and representatives of REDCOM are authorized to execute any and all documents required for such application.

EFFECTIVE DATE: This Resolution shall take effect immediately.

IN REGULAR SESSION, the foregoing resolution was introduced by Director Cleaver who moved its adoption, seconded by Director Westrope and passed by the REDCOM Board of Directors this 6th day of February 2025, on regular roll call vote of the members of said Board:

Chair Akre	Aye <u>X</u>	No _____	Absent _____
Vice Chair Busch	Aye <u>X</u>	No _____	Absent _____
Secretary Cleaver	Aye <u>X</u>	No _____	Absent <u>X</u>
Director Boaz	Aye _____	No _____	Absent _____
Director Golly	Aye <u>X</u>	No _____	Absent _____
Director Westrope	Aye <u>X</u>	No _____	Absent _____
Director Luoto	Aye _____	No _____	Absent <u>X</u>
Vote:	Aye <u>5</u>	No _____	Absent <u>2</u>

WHEREUPON, the Board Chair declared the foregoing resolution adopted,



REDCOM

affixed the agency seal, and

SO ORDERED:

Stephen Akre,
Chair of REDCOM Board of Directors

ATTEST:

Evonne Stevens,
REDCOM Executive Director