

A RESOLUTION OF
THE BOARD OF DIRECTORS FOR
THE SAN JOAQUIN VALLEY INSURANCE AUTHORITY

WHEREAS, the “Amended & Restated Joint Exercise of Powers Agreement Creating the San Joaquin Valley Insurance Authority (SJVIA),” dated January 1, 2016, provides, in Article 10, that the SJVIA shall have a Manager and an Assistant Manager, each of whom shall be selected by the Board of Directors for the SJVIA, and shall be either the Human Resources Director of the County of Tulare or the Director of Personnel Services or the Employee Benefits Manager for the County of Fresno; and

WHEREAS, the practice of the SJVIA has been to alternate the Manager and Assistant Manager positions between the County of Tulare and the County of Fresno, with the change occurring at the beginning of every second fiscal year; and

WHEREAS, for the past two fiscal years (2014–2015 and 2015–2016), the Manager has been the Human Resources Director for the County of Tulare and the Assistant Manager has been the Director of Personnel Services or the Employee Benefits Manager for the County of Fresno; and

WHEREAS, the County of Fresno recently re-titled the position of Director of Personnel Services to be Director of Human Resources;

NOW, THEREFORE, THE BOARD OF DIRECTORS FOR THE SJVIA HEREBY RESOLVES:

1. All of the recitals above are true and correct.
2. Beginning on the date of this resolution, which is July 14, 2016, and through the fiscal years 2016–2017 and 2017–2018, or until a new Manager is appointed, the Director of Human Resources for the County of Fresno shall serve as the Manager for the SJVIA.
3. Beginning on the date of this resolution, which is July 14, 2016, and through the fiscal years 2016–2017 and 2017–2018, or until a new Assistant Manager is appointed, the Human Resources Director for the County of Tulare shall serve as the Assistant Manager for the SJVIA.
4. This resolution is effective when adopted.

This resolution is adopted and signed on July 14, 2016.

Peter Vander Poel
President, Board of Directors
San Joaquin Valley Insurance Authority