

**RESOLUTION NOTIFYING THE COLLECTIVE LIABILITY INSURANCE COOPERATIVE (CLIC) OF ITS
INTENT TO WITHDRAW**

WHEREAS, Crete-Monee School District 201-U is a member of the Collective Liability Insurance Cooperative (CLIC);

WHEREAS, Crete-Monee School District 201-U has participated in the coverages for the minimum period required by the provisions of the *Collective Liability Insurance Cooperative (CLIC) Seventh Amended and Restated Intergovernmental Cooperative Agreement*;

WHEREAS, according to Article XI of the *Collective Liability Insurance Cooperative (CLIC) Seventh Amended and Restated Intergovernmental Cooperative Agreement*, the Board of Education is required to provide notice of intent to withdraw from the Collective Liability Insurance Cooperative (CLIC);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION, CRETE-MONEE COMMUNITY UNIT SCHOOL DISTRICT NO. 201-U, WILL COUNTY, STATE OF ILLINOIS AS FOLLOWS:

Section 1: The Assistant Superintendent of Business/CSBO is hereby authorized and directed to provide written notice to withdraw (“Notice of Withdrawal”) to the Administrator of the Collective Liability Insurance Cooperative (CLIC).

Section 2: The Assistant Superintendent of Business/CSBO shall deliver the Notice of Withdrawal to the Administrator or Chair of the Collective Liability Insurance Cooperative not less than one hundred twenty (120) days prior to the last day of the then current Fiscal Year.

Section 3: The Assistant Superintendent of Business/CSBO is hereby authorized and directed to attach to the Notice of Withdrawal a true and correct copy of this Resolution, adopted by the Board of Education, authorizing the Notice of Withdrawal.

Section 4: This Resolution shall be in full force and effect upon its adoption.

Member _____ moved and Member _____ seconded the motion that said resolution as presented and read by the Secretary to be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution as read. Upon the roll being called, the following members voted:

AYE: _____

NAY: _____

Whereupon the President declared the motion carried and the resolution adopted and did sign and approve the same in open meeting and did direct the Secretary to record the same in full in the records of the Board of Education, Crete-Monee Community Unit School District No. 201-U, Will County, State of Illinois, this 19th day of February, 2019.

Jennifer Gasbarro, President, Board of Education

Jeanine Galbraith, Secretary, Board of Education