THREE RIVERS SCHOOL DISTRICT 8550 NEW HOPE ROAD P.O. BOX 160 JOSEPHINE COUNTY, MURPHY, OREGON

Resolution #Fiscal 15/16 - 07

RESOLUTION TO APPROVE PACE PROPERTY & CASUALTY COVERAGE

WHEREAS, the Three Rivers School District is a member of Property and Casualty for Education (PACE), a self-insured, property and liability program with Oregon School Boards Association; and

WHEREAS, the OSBA Board of Trustees have approved a new PACE Declaration of Trust; and

WHEREAS, it is required for all PACE members to adopt the PACE Declaration of Trust to enter into an intergovernmental agreement with PACE and continue to receive PACE benefits: now therefore

BE IT RESOLVED, that the Three Rivers School District Board of Directors adopts the PACE Declaration of Trust and Form of Joinder to Trust Agreement.

ATTEST:			
_	Superintendent/Clerk		Board Chair
Moved:		Seconded:	
Passed —	(Passed/Failed)	Date:	