

BOARD RESOLUTION

A resolution of the board of trustees/directors of the GCCISD (the "District/Agency"), approving the terms and conditions of a Service Contract between the District/Agency and TCG Consulting, LP ("TCG") and its affiliates, First Financial Administrators, Inc. and First Financial Capital Corporation (collectively referred to as First Financial Group of America ("FFGA"), (collectively, the "Service Providers") under the interlocal agreement for products and services between the District/Agency and The Region 4 Education Service Center for use by the OMNIA Partners members, under Contract #R180801 ("OMNIA Contract").

WHEREAS, the Board of Trustees/Directors of the District/Agency currently has entered into an interlocal agreement with OMNIA to purchase products and services;

WHEREAS, the Board of Trustees/Directors of the District/Agency wishes to enter into a Services Contract with Service Provider under said interlocal agreement for the District/Agency to participate in the Cooperative for Section 125 Plan Services and Supplemental Insurance Products ("the 125 Program");

WHEREAS, the Board of Trustees/Directors of the District/Agency has been presented with a recommendation to enter into such Services Contract and found such Contract to be acceptable and in the best interests of the District/Agency and its Employees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES/DIRECTORS OF THE DISTRICT/AGENCY:

Section I. The terms and conditions of the Services Contract having been reviewed by the Board of Trustees/Directors of the District/Agency and found to be acceptable and in the best interests of the District/Agency and its Employees, the Services Contract is hereby in all ways approved.

Section II. The Board of Trustees/Directors of the District/Agency hereby designates Director of Benefits (title or position) as its duly authorized representative to sign the Services Contract on behalf of the District/Agency/Agency and to sign and deliver all other agreements, forms or contracts necessary to effectuate the terms of the Services Contract.

Section III. This resolution shall become effective from and after its passage.

DULY PASSED AND APPROVED THIS THE _____ DAY OF _____, 2021.

ATTEST:

(Authorized Signature)

(Authorized Signature)

(Title)

(Title)

District/Agency

First Financial Administrators