

**RESOLUTION OF \_\_\_\_\_  
APPROVING MEMBERSHIP IN THE FIRE  
DISTRICT ASSOCIATION OF CALIFORNIA  
EMPLOYEE BENEFITS AUTHORITY  
(FDAC Employment Benefits Authority)**

WHEREAS, FDAC Employment Benefits Authority has been formed pursuant to the provisions of California Government Code Section 6500 et seq. to establish, operate, manage, and administer health and welfare benefit programs for the benefit of the existing and retired officers, employees and members of the legislative body of the public agencies who are members of FDAC Employment Benefits Authority; and

WHEREAS, <Insert Public Agency> is a California Public Agency which provides health and welfare benefits for the benefit of its existing and/or retired officers, employees and members of the legislative body; and

WHEREAS, <Insert Public Agency> finds it in the best interest of the Agency and in the public interest to provide health and welfare benefits for their retired and existing officers, employees, and members of the legislative body by participating in programs offered by FDAC Employment Benefits Authority and to become a member of the FDAC Employment Benefits Authority, a California Joint Powers Authority; and

WHEREAS, the Joint Powers Agreement of Fire District Association of California Employment Benefits Authority has been submitted to this governing body for approval, by which approval, the <Insert Public Agency> will become a member agency of FDAC Employment Benefits Authority and entitled to participate in all of the health and welfare benefit plans offered by the Authority to the officers, employees and members of the legislative body of its participating member agencies.

NOW THEREFORE, be it resolved, determined and ordered by the <Insert governing body> of the <Insert Public Agency> as follows:

1. The Joint Powers Agreement of Fire District Association of California Employment Benefits Authority as presented to the governing body at this meeting is hereby approved. The <Insert duly authorized representative> designated by the <Insert Public Agency>, is/are hereby authorized and directed, for and behalf of this <Insert Public Agency>, to execute, acknowledge and deliver said Joint Powers Agreement in substantially the form as presented to the governing body at this meeting.

2. The officers and staff of the <Insert Public Agency> are hereby authorized and directed, jointly and severally, to do any and all things and execute and deliver any and all documents they may deem necessary or advisable in order to effectuate the purposes of this Resolution, and any and all such actions previously taken by such officers or staff members are hereby ratified and confirmed.

3. Effective date of this Resolution shall take effect upon adoption.

PASSED, ADOPTED AND APPROVED this \_\_\_\_ day of \_\_\_\_\_, 200\_ by the following roll call vote.

AYES:

NO'S:

ABSENT:

ABSTAIN:

<Insert Public Agency>

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Chairman

ATTEST:

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Public Agency's Secretary