

RESOLUTION FOR DESIGNATING EMPLOYEE TO ACT ON BEHALF OF THE BOARD ON VERIFIED LIABILITY CLAIM REJECTION AND SETTLEMENT

_____ School District, San Diego County ON
MOTION OF member _____, seconded by member
_____ effective _____ through 20
_____.

IT IS RESOLVED AND ORDERED by the Governing Board that, pursuant to the provisions of Government Code Section 935.2; 935.4

_____, _____,
NAME TITLE

be authorized and is hereby empowered to take action on all liability tort claims and to authorize settlement of all such claims up to the limit specified in Government Code Section 935.4, in the name of _____.

IT IS FURTHER ORDERED that said resolution should be input to each successor in the position of Assistant Superintendent of Business Services.

PASSED AND ADOPTED by said Governing Board on _____ by the following vote.

AYES: MEMBERS

NOES: MEMBERS

ABSENT: MEMBERS

STATE OF CALIFORNIA)

SS

COUNTY OF SAN DIEGO)

I, _____ Secretary/Clerk of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.