

RESOLUTION #19-09

DESIGNATION OF REPRESENTATIVE AND ALTERNATE FOR WESTERN  
ORANGE COUNTY WORKERS' COMPENSATION  
JOINT POWERS AUTHORITY

WHEREAS, the Laguna Beach Unified School District along with other school districts in Orange County has formed a Joint Powers Agency for the Western Orange County Workers' Compensation.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Laguna Beach Unified School District designates Jeffrey Dixon, Assistant Superintendent, Business Services, as its representative on the Governing Board of the Western Orange County Workers' Compensation Joint Powers Authority and Michael Conlon, Director, Human Resources, as the alternate.

AYES: 5 Vickers, Normandin, Wolff, Perry, Kelly

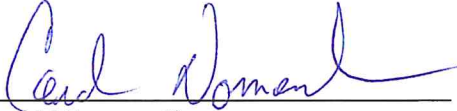
NOES: 0

ABSENT: 0

STATE OF CALIFORNIA) ) ss.  
COUNTY OF ORANGE )

I, Carol Normandin, Clerk of the Board of Education of the Laguna Beach Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at a regular board meeting held on the 24th day of September, 2019 and passed by a roll call vote of said Board.

IN WITNESS THEREOF, I have hereunto set by hand this 24th day of September 2019.

  
\_\_\_\_\_  
Carol Normandin  
Clerk of the Board of Education  
Laguna Beach Unified School District