

RESOLUTION NO. 2009-04.1

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE PUBLIC AGENCY RISK SHARING  
AUTHORITY OF CALIFORNIA (PARSAC) TO  
RECOGNIZE SUBCOMMITTEE PARTICIPATION**

**WHEREAS** the PARSAC Board of Directors and Executive Committee may appoint standing or ad hoc subcommittees per Article VII of the Bylaws; and

**WHEREAS** subcommittees are relied upon to perform extensive research, analysis, and assist in the development of programs and services; and

**WHEREAS** it is the desire of the Board of Directors to encourage and provide incentive for members' active participation in subcommittees.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Public Agency Risk Sharing Authority of California that a recognition program for subcommittee participation is established to recognize those members who serve on any subcommittee by awarding training stipend funds based on hours of service.

1. Training stipend funds earned through subcommittee participation may be used by any employee of the member entity for individual or group training.
2. Hours of service will be calculated based on the meeting duration, including travel time to and from the meeting.
3. Hours served on multiple subcommittees by one or both member representatives will apply cumulatively.
4. Training stipend will be earned in the following increments:

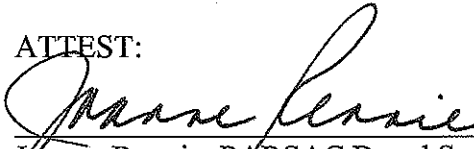
Hours Served (including travel time)	Stipend Earned
10	\$500
20	\$1,000
Each additional 20 hours	\$1,000

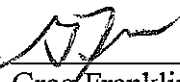
5. Service hours shall be calculated at the end of each fiscal year with stipends awarded on July 1 of the following fiscal year.
6. Unused funds will be carried over to the next fiscal year.

Effective Date. This Resolution shall become effective retroactively to July 1, 2008 upon approval by two-thirds of the Board of Directors present and voting.

ADOPTED this 27<sup>th</sup> day of May, 2010

ATTEST:

  
Joanne Rennie, PARSAC Board Secretary

  
Greg Franklin, President