

RESOLUTION NO. 2223 – 002

**A RESOLUTION OF THE GOVERNING BOARD OF THE MONTEREY BAY AREA
SELF INSURANCE AUTHORITY (MBASIA) AUTHORIZING THE APPOINTMENT
OF MALI LAGOE AS SECRETARY/TREASURER OF MBASIA**

WHEREAS, the Board of Directors of MBASIA has deemed it necessary to appoint a Secretary/Treasurer mid-term in order to fulfill ongoing requirements of the position needed to allow for continuing operation as normal, as stated in the Bylaws Article 3, Section 4.

WHEREAS, at the April 3, 2023 Board of Directors Meeting, the Board took action to appoint Mali LaGoe, City Manager at the City of Scotts Valley as the MBASIA Secretary/Treasurer immediately.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of MBASIA does hereby rarify the the appointment of Mali LaGoe as the Secretary/Treasurer of the MBASIA Board.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted and passed at a meeting of the Special Board of Directors of the Monterey Bay Area Self Insurance Authority on the 3rd Day of May, 2023 by the following vote:

AYES: J. Goldstein, J. Guertin, T. Barber, P. Wood, C. Estorga, S. Adams, V. Norgaard, M. LaGoe, F. Uy


NOS: None

ABSENT: L. Long

DocuSigned by:

08F95DF2E8BA4AC...

President

DocuSigned by:

1F012CCC0EE64CE...

Secretary