

RESOLUTION NO. 2014-15-10

SHASTA-TEHAMA-TRINITY JOINT COMMUNITY COLLEGE DISTRICT  
RETIREE HEALTH BENEFIT PROGRAM JOINT POWERS AGENCY  
DISTRICT REPRESENTATIVES

**WHEREAS**, the Shasta-Tehama-Trinity Joint Community College District (the "District") is a participant in the Retiree Health Benefit Program Joint Powers Agency in conjunction with the Community College League of California; and

**WHEREAS**, the Retiree Health Benefit Program Joint Powers Agency entitles each member district to have a Representative serve as a member on the governing board of the Retiree Health Benefit Program Joint Powers Agency; and,

**WHEREAS**, the Retiree Health Benefit Program Joint Powers Agency entitles each member district to appoint this Representative; and

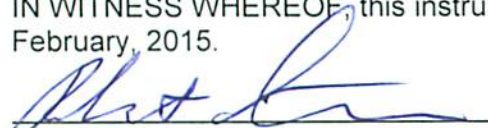
**WHEREAS**, the Retiree Health Benefit Program Joint Powers Agency entitles each member district to designate its Alternate Representative.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the District that Morris Rodrigue, Vice President of Administrative Services, is hereby designated as Official Representative of the District to serve as a member on the governing board of the Retiree Health Benefit Program Joint Powers Agency, and Jill Ault, Comptroller, is hereby designated as Official Alternate to serve on behalf of the District as a member on the governing board of the Retiree Health Benefit Program Joint Powers Agency.

**PASSED AND ADOPTED** by the Board of Trustees of the Shasta-Tehama-Trinity Joint Community College District in Redding, California, this 18<sup>th</sup> day of February, 2015, by the following vote:

AYES:	<u>5</u>
NOES:	<u>0</u>
ABSENT:	<u>2</u>
ABSTENTIONS:	<u>0</u>

IN WITNESS WHEREOF, this instrument has been duly signed and sealed as of the 18<sup>th</sup> day of February, 2015.

  
Robert Steinacher, President  
Board of Trustees  
Shasta-Tehama-Trinity Joint Community College District