

## What the CHAC Joint Powers Authority (“JPA”) Needs to Do to Dissolve Itself.

CHAC’s staff and its consulting attorney, whose expertise includes laws regulating JPAs, have prepared a draft report (see attachments) that describes what CHAC needs to accomplish to “wind up” (i.e., conclude) its affairs and dissolve. They anticipate that the CHAC JPA, suitably reorganized and scaled down in accordance with a CHAC Joint Powers Agreement (“JPAg”) amended for the specific purpose of dissolution, will need to continue for approximately two years.

This estimate is based on timelines set by employment laws for filing unemployment insurance claims and accommodates the possibility that claims will be filed as late as the laws allow. It may be possible to dissolve the JPA sooner. The CHAC Board (as reconstituted by the Amended JPAg to consist of a single representative from each member agency) can monitor the situation.

On June 26, 2024, the current CHAC Board approved a governance transition plan (see attachments) that will guide CHAC until the Amended CHAC JPAg has been approved and executed by all of the JPA members. CHAC has retained its financial officer (a contractor) and will use other contractors to complete necessary tasks for the wind up. No financial contribution is being requested from any of the member agencies.