

## **SAMPLE BOARD RESOLUTION**

### **RESOLUTION ON SAFETY**

WHEREAS, XYZ Cooperative places a high value on maintaining a safe environment for employees and members, and

WHEREAS, the Board believes that taking proactive steps will help improve the cooperative's safety performance,

NOW THEREFORE BE IT RESOLVED, that the Board of XYZ Cooperative hereby adopts a leadership commitment to the Rural Electric Safety Achievement Program.

## Rural Electric Safety Achievement Program (RESAP)

### Organizational Leadership Commitment

As leaders of \_\_\_\_\_ we commit to implementing the following elements of the Rural Electric Safety Achievement Program, in a continuing effort to provide a safe environment for our employees and members.

Specifically, we commit to:

- Adopt the guiding principles to help direct our actions towards continually improving safety performance;
- Participate in the formal three-year cycle safety program assessment, including an on-site observation;
- Develop and maintain an annual safety improvement plan;
- Provide ongoing employee training, as needed, to help improve organizational safety awareness and competencies;
- Provide an annual update of cooperative safety performance measures per the national program guidelines.

---

CEO/GM

---

Date