

RESOLUTION NO. 521

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
SUNNYSLOPE COUNTY WATER DISTRICT
CONSENTING TO ENTER THE JOINT PROTECTION
PROGRAMS OF THE ASSOCIATION OF CALIFORNIA
WATER AGENCIES/JOINT POWERS INSURANCE AUTHORITY**

WHEREAS, the Sunnyslope County Water District is a public entity organized and existing under laws of the State of California; and

WHEREAS, pursuant to the provisions of Section 3700 of the California Labor Code, said District may self-insure for Workers' Compensation Liabilities in a joint protection program; and

WHEREAS, said District desires to participate in the ACWA/Joint Powers Insurance Authority joint protection program for Workers' Compensation coverage.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Sunnyslope County Water District:

Section 1. That the District hereby elects to join the Workers' Compensation Program sponsored by the Authority.

Section 2. That the District hereby selects \$5,000 as its Retrospective Allocation Point (RAP) for the Authority's cost allocation formula for Workers' Compensation.

Section 3: That the Finance Manager of this District is hereby authorized to pay to the ACWA/Joint Powers Insurance Authority its first deposit premium.

Section 4. That the Secretary of the Board of Directors of this District is directed to certify a copy of this resolution and to forward the same resolution to the Association of California Water Agencies/ Joint Powers Insurance Authority, 5620 Birdcage Street, Suite 200, Citrus Heights, California, 95610, at which time coverage will commence the 1st day of July, 2011.

THE FOREGOING RESOLUTION was passed and adopted at a regular meeting of the Board of Directors of the Sunnyslope County Water District held on June 9, 2011 by the following Director's vote:

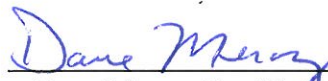
AYES: Anderson, Clapham, Keck, Meraz, Villalon

NAYS: None

ABSTAIN None

ABSENT: None

SUNNYSLOPE COUNTY WATER DISTRICT

By 
Dave Meraz, President

(S E A L)

ATTEST:



Bryan M. Yamaoka, General Manager

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of Directors of the Sunnyslope County Water District hereby certifies that the foregoing is a full, true and correct copy of the resolution adopted on June 9, 2011 as Resolution No. 521.

Dated: June 9, 2011



Bryan M. Yamaoka, Secretary