

RESOLUTION NO. 522

**A RESOLUTION AUTHORIZING APPLICATION
TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA
FOR A CERTIFICATE OF CONSENT TO SELF INSURE
WORKERS' COMPENSATION LIABILITIES**

At a meeting of the Board of Directors of the Sunnyslope County Water District, a organized and Special District existing under the laws of the State of California, held on the 9th day of June, 2011, the following resolution was adopted:

RESOLVED, that the General Manager and the Finance & Human Resource Manager be and they are hereby severally authorized and empowered to make application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self Insure workers' compensation liabilities on behalf of the Sunnyslope County Water District and to execute any and all documents required for such application.

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*
Dave Meraz, President

(S E A L)

ATTEST:

Bryan M. Yamaoka
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. 522.

Dated: June 9, 2011

Bryan M. Yamaoka
Bryan M. Yamaoka, Secretary