RESOLUTION 487

SUNNYSLOPE COUNTY WATER DISTRICT

A RESOLUTION ELECTING TO CEASE TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

WHEREAS, Government Code Section 22938 provides that a local agency which has elected to be subject to the Public Employees' Medical and Hospital Care Act may cease to be so subject by proper application by the local agency; and

WHEREAS, Sunnyslope County Water District hereinafter referred to as Public Agency is a local agency which has elected to be subject to the provisions of the Act; now, therefore be it

RESOLVED, That the Public Agency elect, and it does hereby elect, to cease to be subject to the provisions of the Act; and be it further

RESOLVED, That coverage of the Act cease on December 31, 2005.

PASSED AND ADOPTED at a regular meeting of the Sunnyslope County Water District at Hollister, California, this 27th day of July 2005 by the following vote:

AYES:

Directors: Robert Anderson, Dawn Anderson, Marchel Nelson, & Judi

Johnson.

NOES:

None.

ABSENT:

Director Stephen Hailstone

Robert E. Anderson, Vice-President

(Seal)

ATTEST:

Bryan M. Yamaoka, Secretary