

**RESOLUTION NO. 520**

**RESOLUTION OF THE  
BOARD OF DIRECTORS OF  
SUNNYSLOPE COUNTY WATER DISTRICT**

**DELEGATION OF AUTHORITY  
TO REQUEST DISBURSEMENTS  
FROM CalPERS OPEB PREFUNDING PLAN**

The Board of Directors delegates to the incumbents in the positions of General Manager and Finance and Human Resources Manager authority to request, on behalf of the Employer, disbursements from the Other Post Employment Prefunding Plan and to certify as to the purpose for which the disbursed funds will be used.

BE IT FURTHER RESOLVED that the District Manager and the Finance and Human Resources Manager of said Sunnyslope County Water District are hereby authorized and directed to request disbursements from CalPERS for Other Post Employment Benefits.

PASSED AND ADOPTED by the Board of Directors of the Sunnyslope County Water District this 9<sup>th</sup> day of June, 2011 by the following vote:

AYES: Anderson, Clapham, Keck, Meraz, Villalon

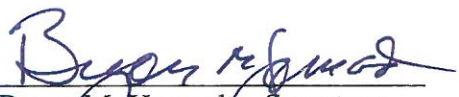
NAYS: None

ABSTAIN: None

ABSENT: None

Signed:   
Dave Meraz, President

(Seal)

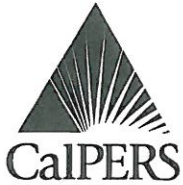
ATTEST:   
Bryan M. Yamaoka, Secretary

**CERTIFICATION**

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a Regular meeting of the Board of Directors of the Sunnyslope County Water District held on June 9, 2011.

Dated: June 9, 2011

  
Bryan M. Yamaoka  
Secretary of Sunnyslope County Water District



DELEGATION OF AUTHORITY TO REQUEST DISBURSEMENTS

RESOLUTION No. 520 OF THE

Board of Directors (GOVERNING BODY)

OF THE

Sunnyslope County Water District (NAME OF EMPLOYER)

The Board of Directors (GOVERNING BODY) delegates to the incumbents in

the positions of General Manager (TITLE) and

Finance & Human Resource Manager (TITLE) authority to request on behalf

of the Employer disbursements from the Other Post Employment Prefunding

Plan and to certify as to the purpose for which the disbursed funds will be used.

By Dave Meraz (Signature) Dave Meraz

Title President of the Board

Witness Bryan M. Yamaoka (Signature) Bryan M. Yamaoka, Secretary

Date June 9, 2011



DELEGATION OF AUTHORITY TO REQUEST DISBURSEMENTS

RESOLUTION No. 520 OF THE

Board of Directors (GOVERNING BODY)

OF THE

Sunnyslope County Water District (NAME OF EMPLOYER)

The Board of Directors (GOVERNING BODY) delegates to the incumbents in

the positions of General Manager (TITLE) and

Finance & Human Resource Manager (TITLE) authority to request on behalf

of the Employer disbursements from the Other Post Employment Prefunding

Plan and to certify as to the purpose for which the disbursed funds will be used.

By Dave Meraz (Signature) Dave Meraz Title President of the Board

Witness Bryan M. Yamaoka (Signature) Bryan M. Yamaoka, Secretary

Date June 9, 2011