

RESOLUTION NO: 2-90

DATED: March 26, 1990

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 _____
(enter title)

Sewer Authority Mid-Coastside
(enter name of public agency, district, etc.)

a Joint Powers Agency organized and existing under the laws of
(enter type of agency)
the State of California, held on the 26 day of March, 1990,
the following resolution was adopted:

RESOLVED, that the General Manager
(enter the position titles)

be and they are hereby severally authorized and empowered to make
application to the Director of Industrial Relations, State of California,
a Certificate of Consent to Self Insure workers' compensation liabilities
behalf of the Sewer Authority Mid-Coastside
(enter name of district)

and to execute any and all documents required for such application.

I, J. Briody, the undersigned Chairman
(enter name) (enter title)

of the Board of the said Sewer Authority Mid-Coastside
(enter name of agency)

a, Joint Powers Agency, hereby certify that I am the Chairman
(enter type of agency) (enter title)

of said Joint Powers Agency, that the foregoing is a full, true and correct
(enter type of agency)

copy of the resolution duly passed by the Board at the meeting of said Board held on the
day and at the place therein specified and that said resolution has never been revoked,
rescinded, or set aside and is now in full force and effect.

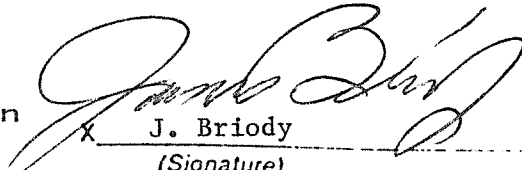
Ayes, and in favor thereof, Members: Schuetrum, Okonek, Patridge
Wegehaupt

Noes, Members: Briody

IN WITNESS WHEREOF: I HAVE SIGNED MY NAME AND AFFIXED THE SEAL OF THIS

~~Joint Powers Agency~~, THIS 6 DAY OF April, 1990.
(enter type of agency)

Absent, Members: Wall,
(Seal of Applicant) Eriksen


X J. Briody
(Signature)