

**Resolution No. 137-98  
June 4, 1998**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT  
AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL  
RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF  
CONSENT TO SELF-INSURE WORKERS' COMPENSATION  
LIABILITIES**

WHEREAS, The Vandenberg Village Community Services District is a public entity organized and existing under the laws of the State of California; and

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

WHEREAS, the ACWA/Joint Powers Insurance Authority has advised that said joint protection program will return to self-insured status effective July 1, 1998.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Vandenberg Village Community Services District authorizes and empowers the General Manager to make application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure workers' compensation liabilities, and execute any and all documents required for such application on behalf of said Agency.

PASSED AND ADOPTED by said Board of Directors this 4<sup>th</sup> day of June 1998 upon motion by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, as approved by the following vote:

AYES:  
NOES:  
ABSENT:

\_\_\_\_\_  
Bob Flaherty, President  
Board of Directors

ATTEST:

\_\_\_\_\_  
Reina Karr, Secretary to the Board of Directors

Resolution No. 137-98  
June 4, 1998  
Page 2

### **SECRETARY'S CERTIFICATE**

I, Reina Karr, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No.137-98 passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at its Regular Meeting held on the 4th day of June, 1998 .

---

Reina Karr  
Secretary to the Board of Directors