

RESOLUTION NO. 2017-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF **ROOT CREEK WATER DISTRICT** CONSENTING TO ENTER THE JOINT PROTECTION PROGRAM OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES/JOINT POWERS INSURANCE AUTHORITY

WHEREAS, ROOT CREEK WATER DISTRICT is a Member of the Association of California Water Agencies/Joint Powers Insurance Authority (the Authority); and

WHEREAS, the Authority's Members have pooled funds to be self-insured for insurance coverage, including liability, property, and workers' compensation; and

WHEREAS, ROOT CREEK WATER DISTRICT desired to participate in the Authority's Property Program; and

WHEREAS, said Property Program offers significant advantages to this Agency in terms of cost, property protection, and services, and entering such program, on the conditions hereinafter set forth, appears to be in the best interest of the Agency.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of ROOT CREEK WATER DISTRICT:

Section 1. That ROOT CREEK WATER DISTRICT hereby consents to join the Property Program sponsored by the Authority.

Section 2. That the Treasurer of this Agency is hereby authorized to pay to the ACWA/Joint Powers Insurance Authority its first deposit premium.

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Section 3. That the Secretary of the Board of Directors of this Agency is directed to certify a copy of this resolution and to forward the same resolution to the Association of California Water Agencies/Joint Powers Insurance Authority, P.O. Box 619082, Roseville, California, 95661, at which time coverage will commence upon approval from the Association of California Water Agencies/Joint Powers Insurance Authority.

PASSED, APPROVED, AND ADOPTED this 11<sup>th</sup> day of January, 2017 by the following vote:

AYES: 5  
NOES:  
ABSENT: 1

ATTEST:

  
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Toni Scarborough, Secretary

  
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Nick Bruno, President