

RESOLUTION NO. 2011-01

RESOLUTION OF THE UKIAH VALLEY SANITATION DISTRICT BOARD OF DIRECTORS AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATION OF CONSENT TO SELF INSURE WORKER'S COMPENSATION LIABILITIES

WHEREAS, the Ukiah Valley Sanitation District Board of Directors (District Board) on January 20, 2011 accepted the Insurance/Risk Management Services Proposal from Golden State Risk Management Authority (GSRMA) and said proposal included insurance coverage for general liability, property damage, worker's compensation, and employers liability, and

WHEREAS, an application to the Director of Industrial Relations for consent to self insure has been submitted to the District Board by GSRMA for execution.

NOW, THEREFORE, BE IT RESOLVED, that the District Board authorizes and empowers the District Manager/Engineer/Clerk to make application to the Director of Industrial Relations, State of California, for a Certificate to Self Ensure worker's compensation liabilities on behalf of the Ukiah Valley Sanitation District and to execute any and all documents required for such application.

The foregoing Resolution was introduced by Chair Ronco followed by a motion to adopt the Resolution from Director Pallesen and seconded by Director Porter; motion carried this 23rd day of February, 2011, by the following roll call vote:

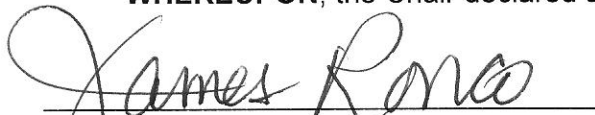
AYES: Directors McNerlin, Marshall, Porter, Pallesen, and Ronco

NOES:

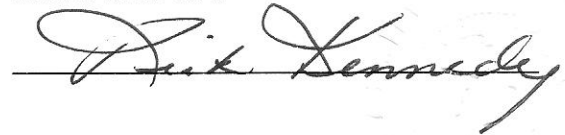
ABSTAIN:

ABSENT:

WHEREUPON, the Chair declared said Resolution **ADOPTED and SO ORDERED**.


James Ronco, Chair
Ukiah Valley Sanitation District

ATTEST:
RICK KENNEDY
Clerk of the Board



APPROVED AS TO FORM
Ross Walker, Deputy County Counsel and
District Legal Counsel

