

CORNING HEALTHCARE DISTRICT

P.O. Box 996

Corning, California 96021

Phone (530) 824-5451 Fax (530) 824-9010

crghealth@sbcglobal.net

RESOLUTION No. 07-27-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF CORNING HEALTHCARE DISTRICT FOR THE ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS.

Whereas, in regular meeting assembled this 27 day of July 2009, the Board of Directors has determined that Special District Risk Management Authority (SDRMA) is a Joint Powers Authority formed under California Government Code Section 6500 et seq., for the purpose of providing risk management and risk financing for California special districts and other local government agencies; and

Whereas, SDRMA's Sixth Amended and Restated Joint Powers Agreement specifies SDRM shall be governed by a seven member Board of Directors nominate and elected from the members who have executed the current operative agreement an are participating in a joint protection program; and

Whereas, SDRMA's Board of Directors approved Policy No. 2007-06 Establishing Guidelines for Director Elections specifies director qualifications, terms of office and election requirements; and

Whereas, Policy No. 2007-06 specifies that member agencies desiring to participate in the balloting and election of candidates to serve on SDRMA's Board of Directors must be made by resolution adopted by the member agency's governing body,

Now therefore let it be resolved that, the governing body of the Corning Healthcare District selects the following candidates to serve as Directors on the SDRMA Board of

Directors: Robin Prideaux, David Aranda, Muril Clift and John Yeakley for the SDMRA Board.

Shirley Fay, District Manager

**Marlene Mason, President
Board of Directors
Corning Healthcare District**