

SADDLE CREEK COMMUNITY SERVICES DISTRICT

RESOLUTION NO 2003-6

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND AMENDED JOINT POWERS AGREEMENT, AND DIRECTING THE TERMINATION OF THE SPECIAL DISTRICTS WORKERS COMPENSATION AUTHORITY

WHEREAS, the Saddle Creek Community Services District, a special district duly organized and existing under and by virtue of the laws of the State of California (the "District"), has entered into that certain First Amended Joint Powers Agreement (the "Original Agreement"), relating to the Special District Workers Compensation Authority (the "Authority"); and

WHEREAS, the District and the other members of the Authority (the "Members") now desire to amend Original Agreement to allow consolidation with the Special Districts Risk Management Authority ("SDRMA"); and

WHEREAS, in order to implement the foregoing, the District and the Members propose to execute and enter into a Second Amended Joint Powers Agreement (the "Amended JPA Agreement"); and

WHEREAS, the District and the other Members, following such amendment to the Original Agreement, and in order to further benefit the Members, desire to authorize the assignment and transfer of all claims, liabilities, assets and functions of the Authority to SDRMA, and to thereafter terminate the Authority; and

WHEREAS, all acts, conditions and things required by the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transactions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the District is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such transactions for the purpose, in the manner and upon the terms herein provided.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT AS FOLLOWS:

Section 1. Findings. The Board hereby specifically finds and determines that the actions authorized hereby relate to the public affairs of the District.

Section 2. Amended JPA Agreement. The Amended JPA Agreement, proposed to be executed and entered into by and between the District and the Members, in the form

presented at this meeting and on file with the District Secretary, is hereby approved. Saddle Creek Community Services District Board President Charles Robinson is hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver to the Authority the Amended JPA Agreement in substantially said form, with such changes therein as such officers may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. Termination of Authority. Pursuant to the provisions of the Original JPA, as amended by the Amended JPA Agreement, the District hereby agrees to the termination of the Authority immediately following the assignment and transfer of all claims, liabilities, assets and functions of the Authority to SDRMA.

Section 4. Other Actions. The Authorized Officers of the District are each hereby authorized and directed to execute and delivery any and all documents which they may deem necessary in order to consummate the transactions authorized hereby and all such actions heretofore taken by such officers are hereby ratified, confirmed and approved.

Section 5. Effective Date. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this ___ day of _____, 2002 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

Title: _____

District Secretary