

RESOLUTION 2003-7

RESOLUTION OF THE BOARD OF DIRECTORS

OF

SADDLE CREEK COMMUNITY SERVICES DISTRICT

**TO AUTHORIZE MEMBERSHIP WITH THE SPECIAL DISTRICTS RISK
MANAGEMENT AUTHORITY AND EXECUTION OF THE
FOURTH AMENDED JOINT POWERS AGREEMENT**

WHEREAS, the Special District Risk Management Authority, a California Joint Powers Authority, provides its members with a property, liability risk financing and risk management program; and

WHEREAS, the Board of Directors of the *Saddle Creek Community Services District* desires to participate in the coverage programs and risk management services offered by Special Districts Risk Management Authority (SDRMA) to its members; and

WHEREAS, the Board has reviewed the Fourth Amended Joint Powers Agreement of Special Districts Risk Management Authority (SDRMA).

NOW, THEREFORE, be it resolved as follows:

1. That the *Saddle Creek Community Services District* execute the Fourth Amended Joint Powers Agreement with the Special Districts Risk Management Authority (SDRMA) and become a member district of SDRMA and participate in the risk financing and risk management program;
2. That the President of the Board of Directors of the *Saddle Creek Community Services District* is hereby severally authorized and empowered to execute the Fourth Amended Joint Powers Agreement with Special Districts Risk Management Authority on behalf of the District, and to execute any and all other documents required for participation in Special District Risk Management Authority program.

Dated: _____

President, Board of Directors

Attest:

Secretary