

**WCSD RESOLUTION 02-1**

**AUTHORIZING MEMBERSHIP WITH THE SPECIAL DISTRICTS WORKERS  
COMPENSATION AUTHORITY**

**WHEREAS**, the Board of Directors of the Westhaven Community Services District desires to acquire workers' compensation coverage through membership in the Special Districts Workers Compensation Authority (SDWCA), a joint powers authority, which provides workers' compensation coverage for its member districts; and

**WHEREAS**, the Board has reviewed the form of the First Amended Joint Powers Agreement of Special Districts Workers Compensation Authority (SDWCA) and the Bylaws of SDWCA.

**NOW, THEREFORE**, be it resolved as follows:

1. That the Westhaven Community Services District execute the First Amended Joint Powers Agreement with the Special Districts Workers Compensation Authority (SDWCA) and become a member district of SDWCA and acquire workers' compensation coverage through SDWCA at the earliest possible time.
2. That the President of the Board and the Manager of the Westhaven Community Services District are hereby severally authorized and empowered to execute the First Amended Joint Powers Agreement with Special Districts Workers Compensation Authority on behalf of the District, and to execute any and all other documents required for such application for workers' compensation coverage.

PASSED, APPROVED, and ADOPTED this 20th day of March 2002 by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Alfred (Skip) Oliphant, President  
Westhaven Community Services  
District

ATTEST:

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Annette C. Leshner, Secretary  
Westhaven Community Services District