

WCSD RESOLUTION 04-5

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTHAVEN COMMUNITY SERVICES DISTRICT NAMING A "DESIGNATED PERSON" TO DETERMINE THE TIMELINESS AND/OR SUFFICIENCY OF CLAIMS FILED AGAINST THE DISTRICT/AGENCY.

WHEREAS, from time to time, claims may be filed against the District/Agency by claimants alleging losses; and

WHEREAS, sections of the California Government Code require that certain actions, including determinations as to the timeliness of filing of claims and the sufficiency of information contained therein, be taken in a timely fashion, and

WHEREAS, it may not be practical for the Board of Directors of the District/Agency to meet to take such actions;

NOW, THEREFORE BE IT RESOLVED, and it is resolved, that the Board of Directors of the Westhaven Community Services District names the following person holding the following position to determine the timeliness of filing of claims against the District, and to determine the sufficiency of claims filed against the District.

Richard Swisher, Manager WCSD

ADOPTED and SIGNED this fifteenth day of December, 2004 at a regular meeting of the Board of Directors, by the following vote:

AYES: Blake, Cline, Oliphant and Schulz

NOES: None

ABSTAIN: None

ABSENT: Bryant

Alfred (Skip) Oliphant, President
Westhaven Community Services District

ATTEST:

Annette C. Leshner, Secretary
Westhaven Community Services District