

RESOLUTION NO. 05-4

**A RESOLUTION OF THE BOARD OF DIRECTORS OF WESTHAVEN
COMMUNITY SERVICES DISTRICT FOR THE ELECTION OF SEVEN
DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT
AUTHORITY BOARD OF DIRECTORS**

WHEREAS, 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 Fifth Amended and Restated Joint Powers Agreement specifies SDRMA shall be governed by a seven member Board of Directors nominated and elected from the members who have executed the current operative agreement and participate in at least one of SDRMA's joint protection programs; and

WHEREAS, SDRMA's Fifth Amended and Restated Joint Powers Agreement (Article 7; Board of Directors) specifies that the procedures for director elections shall be established by SDRMA's Board of Directors; and

WHEREAS, SDRMA's Board of Directors Policy No. 2005-02 Establishing Guidelines for Director Elections stipulates director qualifications, terms of office and election requirements; and

WHEREAS, SDRMA's Board of Directors Policy No. 2005-02 Establishing Guidelines for Director Elections specifies that member agencies desiring to participate in the balloting and election of candidates to serve on SDRMA's Board of Directors must be adopted by resolution of the member agency's governing body.

NOW, THEREFORE, BE IT RESOLVED that the governing body of Westhaven Community Services District authorizes the selection of the following seven (7) candidates to serve as Directors on the SDRMA Board of Directors:

Thomas N. Lewis

Gregory S. Hall

Harold L. Gano

Ken Sonksen

David Aranda

John Woolley

Dana S. Mulder

Adopted this 17th day of August, 2005 by the Board of Directors of Westhaven Community Services District by the following roll call votes listed by name:

AYES: Bryant, Cline, Schulz and Smith

NOES: None

ABSTAIN: None

ABSENT: Blake

APPROVED:

President
Board of Directors

ATTEST:

Secretary
Board of Directors