

MARIN LOCAL AGENCY FORMATION COMMISSION

RESOLUTION NO. 06-19

RESOLUTION AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATION

WHEREAS, the Marin Local Agency Formation Commission ("Marin LAFCO"), a public agency organized and existing under and by virtue of the laws of the State of California, has determined that it is the best interest and to the advantage of Marin LAFCO to participate in the workers' compensation program commencing immediately upon its passage, offered by the Special District Risk Management Authority (the "Authority"); and

WHEREAS, be it resolved that the Executive Director and Clerk to the Commission are hereby severally authorized and empowered to make application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure workers' compensation liabilities on behalf of the Marin Local Agency Formation Commission and to execute any and all documents required for such application; and

WHEREAS, the Commission of Marin LAFCO, hereby certifies that the foregoing is a full, true and correct copy of the resolution duly passed at the meeting of said Commission held on the day and at the place therein specified and that said resolution has never been revoked, rescinded, or set aside and is now in full force and effect;

PASSED AND ADOPTED by the Marin Local Agency Formation Commission on this 9th day of November, 2006 by the following vote:

AYES: Commissioners Adams, Asbo, Blanchfield, Heller, Rodoni, McGlashan and Slavitz.

NOES: None

ABSENT: None



JEFFERY BLANCHFIELD, Chairperson

ATTEST:


PETER V. BANNING, Executive Officer