

RESOLUTION NO. 2016-8-2

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES
JOINT POWERS RISK AND INSURANCE MANAGEMENT AUTHORITY
SETTING FORTH AUTHORIZED SIGNATORIES FOR DOCUMENTS
TO BE SUBMITTED TO THE OFFICE OF SELF INSURED PLANS**

WHEREAS, the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (“Authority”) from time to time requires authorized signatories to sign documents on the Authority’s behalf which will be filed with or otherwise submitted to the State of California Department of Industrial Relations’ Office of Self Insured Plans (“OSIP”); and

WHEREAS, the Authority desires to designate the various officers who shall have such signing authority,

NOW, THEREFORE BE IT RESOLVED that the Authority’s Board of Directors hereby authorizes the persons then duly elected or appointed to hold the following offices to sign any and all documents on the Authority’s behalf that will be filed with or otherwise submitted to OSIP:

President
Vice President
Secretary
Assistant Secretary
Treasurer
Executive Director

ADOPTED, SIGNED and APPROVED, at a Regular Meeting of the Board of Directors of the Authority this 31st day of August, 2016.

CALIFORNIA ASSOCIATION OF MUTUAL WATER
COMPANIES JOINT POWERS RISK AND
INSURANCE MANAGEMENT AUTHORITY

Jim Byerrum, Chair

ATTEST:

Ken Bradbury, Secretary

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES) ss.

I, KEN BRADBURY, Secretary of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (“Authority”) do hereby certify that the foregoing Resolution No. 2016-8-2 was duly adopted by the Board of Directors of said Authority at a Regular Meeting thereof held on August 31, 2016, and that it was so adopted by the following vote:

AYES: **Directors:** Jim Byerrum, Doug Nunneley, Ken Bradbury, Ken Tcheng, Ken Deck, Lisa Yamashita-Lopez, Dave Armstrong.

NOES: **Directors:** None.

ABSENT: **Directors:** Dave Michalko.

ABSTAIN: **Directors:** None.

Ken Bradbury, Secretary of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES) ss.

I, KEN BRADBURY, Secretary of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (“Authority”) do hereby certify that the above and foregoing is a true and correct copy of Resolution No. 2016-8-2 of said Board, and that the same has not been amended or repealed.

Dated: September 21, 2016

Ken Bradbury, Secretary