

**SANTA CRUZ LOCAL AGENCY FORMATION COMMISSION
RESOLUTION NO. 2009-13**

On the motion of Commissioner
Duly seconded by Commissioner
The following resolution is adopted:

Dated: September 2, 2009

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

At a meeting of the Board of Commissioners of the Santa Cruz Local Agency Formation Commission, a public agency organized and existing under the laws of the State of California, held on the second day of September 2009. the following resolution was adopted:

RESOLVED, that the Chairperson and the Executive Officer be and they 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 Santa Cruz Local Agency Formation Commission and to execute any and all documents required for such application.

I, Roger W. Anderson, the undersigned Chairperson of the Board of the said Santa Cruz Local Agency Formation Commission, a public agency established pursuant to Government Code Section 56000 et seq., hereby certify that I am the Chairperson of said Santa Cruz Local Agency Formation Commission; that the foregoing is a full, true and correct copy of the resolution duly passed by the Board at the meeting of said Board held on the day and at the place therein specified; and that said resolution has never been revoked, rescinded, or set aside and is now in full force and effect.

IN WITNESS WHEREOF: I HAVE SIGNED MY NAME IN THE WITNESS OF A NOTARY,



SANTA CRUZ LOCAL AGENCY FORMATION
COMMISSION

THIS DAY OF SEPTEMBER 2009.

ROGER W. ANDERSON, CHAIRPERSON

(Signature)

Above space reserved for notary of Chairperson's signature.

Approval as to form:

Christopher R. Cheleden, LAFCO Counsel