

RESOLUTION # 2005-09

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA
COMMUNITY SERVICES DISTRICT NOMINATING GREGORY S. HALL AS A
CANDIDATE FOR ELECTION TO THE SPECIAL DISTRICT RISK MANAGEMENT
AUTHORITY BOARD OF DIRECTORS**

WHEREAS, the 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, the Joint Powers Agreement (JPA) and Bylaws of SDRMA set forth director qualifications, terms of office and election requirements; and

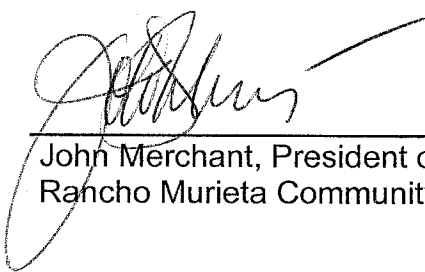
WHEREAS, Board of Directors of SDRMA has established procedures and guidelines for the Director election process; and

WHEREAS, Board of Directors of SDRMA has established a policy that requires candidates seeking election to the SDRMA Board of Directors to be: 1) a full-time management employee or Board member of their respective member agency, and 2) nominated by resolution of the Board of Directors of their respective member agency;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of RANCHO MURIETA COMMUNITY SERVICES DISTRICT nominates GREGORY S. HALL its DIRECTOR OF ADMINISTRATION, as a candidate for the Board of Directors of the Special District Risk Management Authority; and further directs that a copy of this resolution be delivered to SDRMA on or before the July 8, 2005 filing deadline.

The foregoing Resolution is passed and adopted this 15th day of June, 2005, by the following vote on roll call:

AYES: *Merchant, Taylor, Brennan, Kuntz, White*
NOES: *None*
ABSENT: *None*
ABSTAIN: *None*



John Merchant, President of the Board
Rancho Murieta Community Services District

[SEAL]
Attest:



Edward R. Crouse
District Secretary