

RESOLUTION NO. R.05-2003

A RESOLUTION OF THE GOVERNING BOARD OF THE BIG BEAR AREA REGIONAL WASTEWATER AGENCY AUTHORIZING MEMBERSHIP WITH THE SPECIAL DISTRICTS WORKERS COMPENSATION AUTHORITY

WHEREAS, the Governing Board of the Big Bear Area Regional Wastewater Agency, desires to acquire workers' compensation coverage through membership in the Special Districts Workers Compensation Authority (SDWCA), a joint powers authority, which provides workers' compensation coverage for its member districts; and

WHEREAS, the Governing Board of the Big Bear Area Regional Wastewater Agency has reviewed the form of First Amended Joint Powers Agreement of Special Districts Workers Compensation Authority (SDWCA) and the Bylaws of SDWCA.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE AGENCY AS FOLLOWS:

1. That the Big Bear Area Regional Wastewater Agency execute the First Amended Joint Powers Agreement with the Special Districts Workers Compensation Authority (SDWCA) and become a member district of SDWCA and acquire workers' compensation coverage through SDWCA at the earliest possible time.
2. That the General Manager and Senior Accountant of the Big Bear Area Regional Wastewater Agency are hereby severally authorized and empowered to execute the First Amended Joint Powers Agreement with Special Districts Workers' Compensation Authority on behalf of the Agency, and to execute any and all other documents required for such application for workers' compensation coverage.

PASSED AND ADOPTED this 26th day of February 2003 by the following vote:

AYES: _____
NOES: _____
ABSENT: _____

Robert Colven, Chairman of the Governing Board of the Big Bear Area Regional Wastewater Agency

Dr. Donald Eads, Secretary of the Governing Board of the Big Bear Area Regional Wastewater Agency