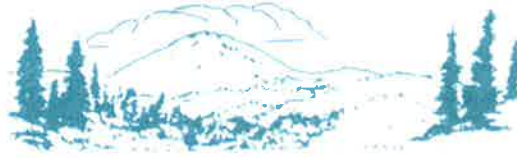


Burney Water District



20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

RESOLUTION 2017-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNEY WATER DISTRICT NOMINATING JAMES M. HAMLIN 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 Board of Directors of SDRMA established procedures and guidelines for the Director Election process; and

WHEREAS, the Board of Directors of SDRMA established a policy requiring candidates seeking election to the SDRMA Board of Directors to be: 1) a member of the agency's governing body or management employee per SDRMA Election Policy 2017-03, Section 4.1 and be an active member agency of both SDRMA's Property/Liability and Workers' Compensation Programs, and 2) be nominated by Resolution of their member agency's governing body, and 3) each nominated candidate must submit a completed and signed "Candidate's Statement of Qualifications" on or before the May 5 filing deadline in order for the candidate's name to be placed on the official ballot.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. The governing body of the Burney Water District nominates James M. Hamlin, its Board Director, as a candidate for the Board of Directors of the Special District Risk Management Authority.
2. The governing body of Burney Water District further directs that a copy of this resolution be delivered to SDRMA on or before the May 5, 2017 filing deadline.

Passed, approved and adopted by the Board of Directors of the Burney Water District, Shasta County, California at the meeting held on the 20th day of April, 2017 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

ATTEST: _____
Board Secretary

Board President