

**GROVELAND COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 20-19**

**A RESOLUTION OF THE GOVERNING BODY OF THE GROVELAND COMMUNITY SERVICES DISTRICT
NOMINATING ROBERT SWAN 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, 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 2017-10, 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 1, 2019 filing deadline in order for the candidate's name to be placed on the official ballot.

NOW, THEREFORE, BE IT RESOLVED:

1. The governing body of GROVELAND COMMUNITY SERVICES DISTRICT nominates ROBERT SWAN, its Board Director, as a candidate for the Board of Directors of the Special District Risk Management Authority.

2. The governing body of GROVELAND COMMUNITY SERVICES DISTRICT further directs that a copy of this Resolution be delivered to SDRMA on or before the May 1, 2019 filing deadline.

ADOPTED this 12th of April, 2019 by the Governing Body of GROVELAND COMMUNITY SERVICES DISTRICT by the following roll call votes:

AYES: Directors Armstrong, Edwards, Kwiatkowski, Mora, and Swan

NAYES: None.

ABSTAIN: None.

ABSENT: None.

APPROVED

President – Governing Body

ATTEST

Secretary

