

Alleghany County Water District

RESOLUTION NUMBER #12—

**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 duly posted, regular meeting of the Board of Directors of Alleghany County Water District, (ACWD) a Special District organized and existing under the laws of the State of California, held on the 9th day of April 2024, the following resolution was adopted:

RESOLVED, that Alleghany County Water District is 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.

BE IT FURTHER RESOLVED that representatives of ACWD are authorized to execute any and all documents required for such application.

CERTIFICATION

I do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted at a meeting of the Alleghany County Water District held on April 9, 2024.

By the following vote: DRAFT

Ayes: -
Noes: none
Abstained: none
Absent: -

IN WITNESS WHEREOF: I HAVE SIGNED AND AFFIXED THE AGENCY SEAL.

Signature: _____

By: Amber Mehrmann, Secretary
Alleghany County Water District