

RESOLUTION NO. 2017 - 2

A RESOLUTION ADOPTING GENERAL LIABILITY INSURANCE COVERAGE  
FOR EASTERN PLUMAS RECREATION DISTRICT  
JUNE 6, 2017

Whereas the District is required to obtain and adopt General Liability Insurance in order to bind and secure the success of its ongoing projects and contracts;

Whereas the Board of Directors solicited bids for General Liability from three insurers and received only one bid from Special District Risk Management Authority (SDRMA);

Whereas this Board of Directors wishes to adopt the SDRMA's bid;

NOW, Therefore be it resolved by the Board of Directors of the Eastern Plumas Recreation District hereby approves and adopts this Resolution as follows:

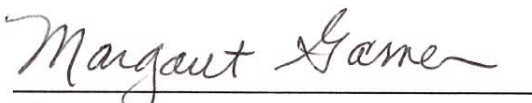
1. Adoption of a Resolution of the Board of Directors Approving the Form of and Authorizing the Execution of the sixth Amended Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority. (SDRMA)Property/Liability Program.

The foregoing Resolution was passed and adopted by the Board of Directors of the Eastern Plumas Recreation District at a special meeting of said Board held on the 6th of June, 2017 by the following vote:

Ayes: Directors: Mimi Garner, Tom Connolly and Terri Becky

Noes: Directors: None

Absent Directors: None

A handwritten signature in cursive script that reads "Margaret Garner". The signature is written in dark ink and is positioned above a horizontal line.

Margaret Garner  
Chairperson of the Board

Dated: June 6, 2017