

**ATTACHMENT 1**

RESOLUTION NO.: 2003-04A DATED: June 16, 2003

**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 meeting of the Board of Directors  
(enter title)

of the Monterey Peninsula Water Management District,  
(enter name of public agency, district)

a Special District organized and existing under the laws of the State of California,  
(enter type of agency)

held on the 16th day of June, 2003, the following resolution  
was adopted:

**RESOLVED**, that the General Manager  
(enter position titles)

**be and they are hereby severally 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 on behalf of the**

Monterey Peninsula Water Management District  
(enter name of district)

**and to execute any and all documents required for such application.**

I, Fran Farina, the undersigned Acting General Manager  
(enter name) (enter title)

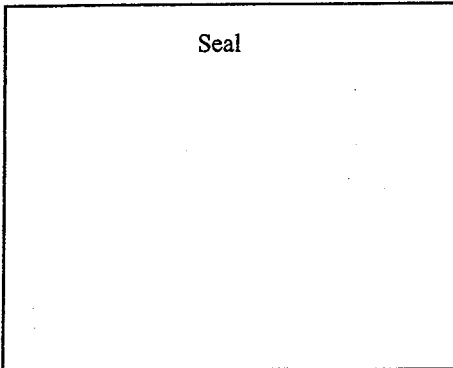
of the Board of the said Monterey Peninsula Water Management District,  
(enter name of agency)

a Special District of CA, hereby certify that I am the Acting General Manager  
(enter type of agency) (enter title)

of said Special District of CA, that the foregoing is a full, true and correct copy of the  
(enter type of agency)

resolution duly passed by the Board at the meeting of said Board held on the day and at the place therein specified and that said resolution has never been revoked, rescinded, or set aside and is now in full force and effect.

**IN WITNESS WHEREOF: I HAVE SIGNED MY NAME AND AFFIXED THE SEAL OF THIS**



Special District of CA,  
(enter type of agency)

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
(Signature)