**Gold Mountain Community Services District**

**RESOLUTION No. 2019/20 - 14**

**A RESOLUTION OF THE OF THE OF THE GOLD MOUNTAIN**

**COMMUNITY SERVICES DISTRICT APPROVING THE FORM OF AND AUTHORIZING**

**THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AND**

**AUTHORIZING PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT**

**AUTHORITY’S HEALTH BENEFITS PROGRAM**

**WHEREAS**, Gold Mountain Community Services District, a public agency duly organized and

existing under and by virtue of the laws of the State of California (the “ENTITY”), has

determined that it is in the best interest and to the advantage of the ENTITY to participate in

the Health Benefits Program offered by Special District Risk Management Authority (the

“Authority”); and

**WHEREAS**, the Authority was formed in 1986 in accordance with the provisions of California

Government Code 6500 *et seq.,* for the purpose of providing risk financing, risk management

programs and other coverage protection programs; and

**WHEREAS**, participation in Authority programs requires the ENTITY to execute and enter into a

Memorandum of Understanding which states the purpose and participation requirements for

the Health Benefits Program; and

**WHEREAS,** all acts, conditions and things required by the laws of the State of California to exist,

to have happened and to have been performed precedent to and in connection with the

consummation of the transactions authorized hereby do exist, have happened and have been

performed in regular and due time, form and manner as required by law, and the ENTITY is now

duly authorized and empowered, pursuant to each and every requirement of law, to

consummate such transactions for the purpose, in the manner and upon the terms herein

provided.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ENTITY AS FOLLOWS:**

Section 1. Findings. The ENTITY’s Governing Body hereby specifically finds and determines that

the actions authorized hereby relate to the public affairs of the ENTITY.

Section 2. Memorandum of Understanding. The Memorandum of Understanding, to be

executed and entered into by and between the ENTITY and the Authority, in the form

presented at this meeting and on file with the ENTITY’s Secretary, is hereby approved. The

ENTITY’s Governing Body and/or Authorized Officers (“The Authorized Officers”) are hereby

authorized and directed, for and in the name and on behalf of the ENTITY, to execute and

deliver to the Authority the Memorandum of Understanding.

Section 3. Program Participation. The ENTITY’s Governing Body approves participating in the

Special District Risk Management Authority’s Health Benefits Program.

Section 4. Other Actions. The Authorized Officers of the ENTITY are each hereby authorized

and directed to execute and deliver any and all documents which are necessary in order to

consummate the transactions authorized hereby and all such actions heretofore taken by such

officers are hereby ratified, confirmed and approved.

Section 5. Effective Date. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_\_ by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cary Curtis Attest: Tiana Bradley

Gold Mountain CSD Board President Gold Mountain CSD District Secretary