

RESOLUTION NO.: 08-14 DATED: October 8, 2008

**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 Phelan Pinon Hills Community Services District,  
(enter name of public agency, district)

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

held on the 8th day of October, 2008, the following resolution  
was adopted:

**RESOLVED, that the** Board of Directors  
(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**

Phelan Pinon Hills Community Services District  
(enter name of district)

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

I, Mark Roberts, the undersigned President  
(enter name) (enter title)

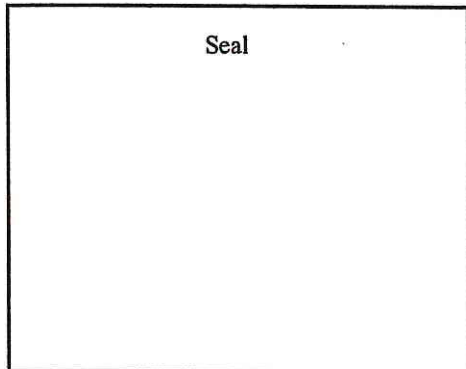
of the Board of the said Phelan Pinon Hills Community Services District,  
(enter name of agency)

a Community Services District, hereby certify that I am the President  
(enter type of agency) (enter title)

of said Community Services District, 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and that said resolution has never been revoked, rescinded, or set aside and is now in full force and effect.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**



Community Services District,  
(enter type of agency)

THIS 10th DAY OF October, 2008.

Mark Roberts  
(Signature)