

**PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT  
RESOLUTION #2009-19**

**A RESOLUTION OF THE GOVERNING BODY OF THE PHELAN PINON HILLS CSD NOMINATING  
AL MORRISSETTE AS A CANDIDATE FOR APPOINTMENT TO THE SPECIAL DISTRICTS RISK  
MANAGEMENT AUTHORITY BOARD OF DIRECTORS**

**WHEREAS**, the Special District Risk Management Authority (SDRMA) is a Joint Powers Authority formed under the California Government Code, Section 6500 et.seq., for the purpose of providing risk management and risk financing for California Special Districts and other local government agencies; and

**WHEREAS**, the Joint Powers Agreement (JPA) and Bylaws of SDRMA set forth director qualifications, terms of office and election requirements; and

**WHEREAS**, the Board of Directors of SDRMA established procedures and guidelines for the Director process; and

**WHEREAS**, the Board of Directors of SDRMA established a policy requiring candidates seeking election to the SDRMA Board of Directors to be: 1) a board member or full time management employee and be an active member agency of either SDRMA's property and liability or workers' compensation programs and 2) nominated by resolution of their member agency's governing body.

**NOW, THEREFORE, BE IT RESOLVED** the governing body of Phelan Piñon Hills CSD nominates Al Morrissette its President of the Board, as a candidate for the Board of Directors of the Special District Risk Management Authority; and further directs that a copy of this resolution be delivered to SDRMA on or before the November 30, 2009 filing deadline.

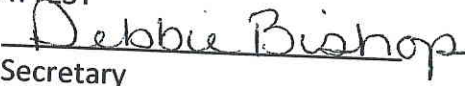
**ADOPTED** this 18th of November, 2009 by the Governing Body of Phelan Piñon Hills CSD by the following roll call votes:

AYES:	Johnson, Roberts, Anderson, Fahrlander
NAYES:	
ABSTAIN:	
ABSENT:	Morrissette

APPROVED

  
President/Board of Directors

ATTEST

  
Secretary