

Resolution No. _____

A RESOLUTION OF THE GOVERNING BOARD OF THE

_____ DISTRICT

_____ COUNTY, CALIFORNIA

APPROVING THE AMENDED JOINT EXERCISE OF POWERS AGREEMENT OF THE
GOLDEN STATE RISK MANAGEMENT AUTHORITY

Pursuant to Article 29 of the Joint Exercise of Powers Agreement, as previously amended, and GOOD CAUSE APPEARING THEREFOR,

IT IS RESOLVED THAT:

1. The Amended Joint Exercise of Powers Agreement of the Golden State Risk Management Authority, as highly recommended by the Governing Board of the Golden State Risk Management Authority on September 16, 2009 is hereby approved.

2. Said Amended Joint Exercise of Powers Agreement is hereby approved to take effect on July 1, 2009.

APPROVED, PASSED and ADOPTED by the Governing Board of the

_____ District

this _____ day of _____ 2010 by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

President, Governing Board of _____ District

Attest:

Clerk, Governing Board of _____ District