

**GROVELAND COMMUNITY SERVICES DISTRICT  
RESOLUTION NO. 3-15**

A RESOLUTION OF THE GOVERNING BODY OF THE GROVELAND COMMUNITY  
SERVICES DISTRICT NOMINATING ROBERT SWAN AS A  
CANDIDATE FOR ELECTION TO THE SPECIAL DISTRICT RISK MANAGEMENT  
AUTHORITY BOARD OF DIRECTORS

**WHEREAS**, the Special District Risk Management Authority (SDRMA) is a Joint Powers Authority formed under 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 Election 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 member of the agency's governing body or full-time management employee per SDRMA Election Policy 2015-01, Section 4.1 and be an active member agency of both SDRMA's property/liability and workers' compensation programs, and 2) be nominated by resolution of their member agency's governing body, and 3) each nominated candidate must submit a completed and signed "Statement of Qualifications" on or before the May 1 filing deadline in order for the candidate's name to be placed on the official ballot.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The governing body of GROVELAND COMMUNITY SERVICES DISTRICT nominates ROBERT SWAN its BOARD PRESIDENT as a candidate for the Board of Directors of the Special District Risk Management Authority.

2. The governing body of GROVELAND COMMUNITY SERVICES DISTRICT further directs that a copy of this resolution be delivered to SDRMA on or before the May 1, 2015 filing deadline.

**ADOPTED** this 6th of April, 2015 by the Governing Body of GROVELAND COMMUNITY SERVICES DISTRICT by the following roll call votes:

AYES: Directors Armstrong, Carter, Wemmer, Perreira, and Swan

NAYES:

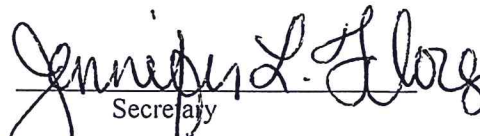
ABSTAIN:

ABSENT:

APPROVED

  
President – Governing Body

ATTEST

  
Secretary