

AVILA BEACH COMMUNITY SERVICES DISTRICT
Resolution No. 98-8

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
AVILA BEACH COMMUNITY SERVICES DISTRICT
AUTHORIZING ADDITIONAL INSURED,
AND AGREEING TO INDEMNIFICATION**

BE IT RESOLVED by the Board of Directors of Avila Beach Community Services District as follows:

1. The District hereby approves making Avila Beach Community Foundation, a California nonprofit corporation, an additional insured for public liability purposes under the District's risk management insurance coverage.

2. The District shall indemnify, hold, and defend the Avila Beach Community Foundation harmless from any and all liability for injury to persons and/or damage to property caused by the acts of said Foundation, or its officers, agents, and employees.

ON MOTION of Director Dee, seconded by Director Grife, and on the following roll call vote to wit:

AYES: **Dee, Grife, Leonard, Briley**

NOES: **none**

ABSENT: **none**

ABSTAIN: **Guernsey**

The foregoing resolution is hereby adopted this 13th day of August, 1998.



President

ATTEST:


SECRETARY TO BOARD