

RESOLUTION NO.: 2004-11 DATED: August 10, 2004

**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 Avila Beach Community Services District,
(enter name of public agency, district)

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

held on the 10th day of August, 2004, the following resolution
was adopted:

RESOLVED, that the President
(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

Avila Beach Community Services District
(enter name of district)

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

I, Christopher Helenius, the undersigned President
(enter name) (enter title)

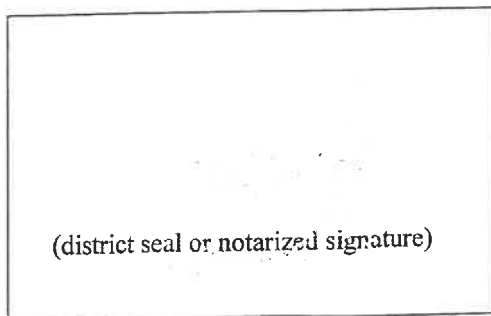
of the Board of the said Avila Beach Community Services District,
(enter name of agency)

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

of said other Special 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at the meeting of said Board held on the day and at the place therein specified and that said resolution has never been revoked, rescinded, or set aside and is now in full force and effect.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



other Special District,
(enter type of agency)

THIS 10 DAY OF August, 2004,

Christopher Helenius
(Signature)