

RESOLUTION NO. 102-94

April 7, 1994

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
APPROVING EXECUTION OF AN AGREEMENT WHICH CREATES
THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
HEALTH BENEFITS AUTHORITY**

WHEREAS, the Vandenberg Village Community Services District has considered the contract document entitled "Joint Exercise of Powers Agreement Creating the Association of California Water Agencies Health Benefits Authority" and finds it in the best interest of the Agency to become a party to said Agreement and to obtain health benefits coverage for the eligible employees and dependents of the Agency in the manner and for the considerations provided for by the Agreement; and

WHEREAS, a complete and true copy of said Agreement is on file with the clerk of this governing body.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Vandenberg Village Community Services District as follows:

1. The Agreement referred to in the recitals above is incorporated in this resolution by reference.
2. The Board President shall sign the Agreement in the name of this Agency to be effective as to this Agency on the date of this Resolution.
3. This Agency will obtain health benefits coverage, effective June 1, 1994, from the health Benefits Agency created by the Agreement and by bylaws, policies and agreements and which are subsidiary thereto.

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On the motion of Director

Second Director

Roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Resolution No. 102-94 is hereby adopted.

Jon C. Picciuolo
Vice President, Board of Directors

ATTEST:

Gwen Jerep, Secretary
Board of Directors

SECRETARY'S CERTIFICATE

I, Gwen Jerep, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 102-94, passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at its Regular Meeting held on the 7th day of April, 1994.

Gwen Jerep