



**TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT**

RESOLUTION 2019-09

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY,
A CALIFORNIA COMMUNITY SERVICES DISTRICT,
APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF
A MEMORANDUM OF UNDERSTANDING AND AUTHORIZING PARTICIPATION
IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY'S HEALTH BENEFITS
PROGRAM**

WHEREAS, Town of Discovery Bay Community Services District, a public agency duly organized and existing under and by virtue of the laws of the State of California (the "TOWN"), has determined that it is in the best interest and to the advantage of TOWN to participate in the Health Benefits Program offered by Special District Risk Management Authority (the "Authority"); and

WHEREAS, the Authority was formed in 1986 in accordance with the provisions of California Government Code 6500 *et seq.*, for the purpose of providing risk financing, risk management programs and other coverage protection programs; and

WHEREAS, the participation in Authority programs requires TOWN to execute and enter into a Memorandum of Understanding which states the purpose and participation requirements for the Health Benefits Program; and

WHEREAS, all acts, conditions and things required by the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transactions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the TOWN is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such transactions for the purpose, in the manner and upon the terms herein provided.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Findings. The TOWN's Board of Directors hereby specifically finds and determines that the actions authorized hereby relate to the public affairs of the TOWN.

SECTION 2. Memorandum of Understanding. The Memorandum of Understanding, to be executed and entered into by and between the TOWN and the Authority, in the form presented at this meeting and on file with the TOWN's Secretary, is hereby approved. The TOWN's Board of Directors and/or Authorized Officers ("The Authorized Officers") are hereby authorized and directed, for and in the name and on behalf of the TOWN, to execute and deliver to the Authority the Memorandum of Understanding.

SECTION 3. Program Participation. The TOWN's Board of Directors approves participating in the Special District Risk Management Authority's Health Benefits Program.

SECTION 4. Other Actions. The Authorized Officers of the TOWN are each hereby authorized and directed to execute and deliver any and all documents which are necessary in order to consummate the transactions authorized hereby and all such actions heretofore taken by such officers are hereby ratified, confirmed and approved.

SECTION 5. Effective Date. This resolution shall take effect immediately upon its passage.


PASSED, APPROVED AND ADOPTED THIS 21st DAY OF AUGUST 2019.



Bill Mayer
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on August 21, 2019, by the following vote of the Board:

AYES: 5
NOES: 4
ABSENT: 0
ABSTAIN: 0



Michael R. Davies
Board Secretary