

RESOLUTION NO. 05-10

**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 FORT ORD REUSE AUTHORITY
(enter name of public agency)

a quasi-governmental agency organized and existing under the laws of the State of California,
(enter type of agency)

held on the 8th day of July, 2005, the following resolution was adopted:

RESOLVED, that the Chair and/or Executive officer
(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

FORT ORD REUSE AUTHORITY
(enter name of agency)

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

I, ILA METTEE-MCCUTCHON, the undersigned Chair
(enter name) (enter title)

of the Board of the said FORT ORD REUSE AUTHORITY
(enter name of agency)

a governmental agency, hereby certify that I am the Chair
(enter type of agency) (enter title)

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at the meeting of said Board held on the day and at the place therein specified and that said resolution has never been revoked, rescinded, or set aside and is now in full force and effect.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

(FORA seal or notarized signature)

Governmental Agency
(enter type of agency)
THIS 8th DAY OF July, 2005,
ILA Mettee-McCutchon
(Signature)