

**NIPOMO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2004-901
DATED: MAY 26, 2004**

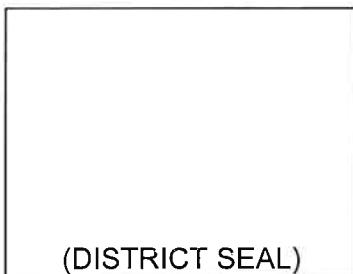
**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
AUTHORIZING APPLICATION
TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA
FOR A CERTIFICATE OF CONSENT TO SELF INSURE
WORKERS' COMPENSATION LIABILITIES**

At a meeting of the Board of Directors of the Nipomo Community Services District a local government agency organized and existing under the laws of the State of California, held on the 26th day of May 2004, the following resolution was adopted:

RESOLVED, that the President of the Board of Directors be and is 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 Nipomo Community Services District and to execute any and all documents required for such application.

I, Michael Winn, the undersigned President of the Board of Directors of the Nipomo Community Services District, a local government agency, hereby certify that I am the President of said local government agency, that the foregoing is a full, true and correct copy of the 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at the meeting of said Board held on the day and at the place therein specified and that said resolution has never been revoked, rescinded, or set aside and is now in full force and effect.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 LOCAL GOVERNMENT AGENCY, THIS 26TH DAY OF MAY, 2004,



Michael Winn

(Signature)