

RESOLUTION NO. 7-83
RESOLUTION OF THE BOARD OF DIRECTORS OF
THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT
APPROVING A LOSS-PREVENTION INSPECTION

WHEREAS, the Loss-Prevention Inspection is an integral part of a multi-faceted Safety/Loss Control program aimed at controlling losses through inspections, recommendations and reporting, corrective actions, and total commitment on the part of member districts; and

WHEREAS, said policy of Loss-Prevention Inspections was unanimously approved and adopted at the ACWA/JPIA Executive Committee meeting held January 11, 1980;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lake Arrowhead Community Services District (hereinafter called DISTRICT) that authority is hereby granted to the Association of California Water Agencies Joint Powers Insurance Authority (hereinafter called ACWA/JPIA) to arrange, schedule and contract for a Loss-Prevention Inspection of this DISTRICT.

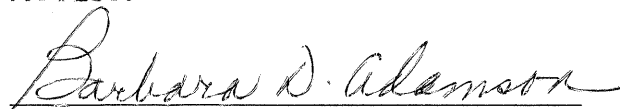
BE IT FURTHER RESOLVED that DISTRICT understands and agrees that such Loss-Prevention Inspection is required by ACWA/JPIA as a precondition for consideration of acceptance as a member district into the ACWA/JPIA, that a fee of \$500.00 for said Loss-Prevention Inspection shall be unconditionally borne by the DISTRICT, and that a copy of the Loss-Prevention Inspection report and recommendations will become the property of the DISTRICT whether or not the DISTRICT becomes a member of the ACWA/JPIA.

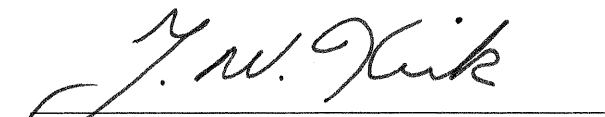
BE IT FURTHER RESOLVED that the Board of Directors of this DISTRICT presents this resolution to the ACWA/JPIA Executive Committee as a request to proceed with the Loss-Prevention Inspection, and as authorization for same.

PASSED, APPROVED, AND ADOPTED this 8th day of July, 1983 by the following vote:

AYES: Furness, Kirk, Leo, Longthorne, Wagner
NOES: none
ABSENT: none

ATTEST:


Secretary


President