RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, on July 1, 1980, El Dorado County and Pollock Pines/Camino Fire District, Diamond Springs/El Dorado Fire District, Cameron Park CSD, Northside Fire District and Georgetown Fire District formed a JPA to provide member entities self-insured status for losses and to jointly purchase excess insurance including workers' compensation.

WHEREAS, pursuant to Article 29(c) of the JPA, and Government Code §6502, the JPA would have no further force and effect upon withdrawl of members.

NOW, THEREFORE, BE IT RESOLVED that El Dorado County formally recognizes the dissolution of the El Dorado County Risk Management JPA.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of ______, 20__, by the following vote of said Board:

Attest: James S. Mitrisin Clerk of the Board of Supervisors Ayes: Noes: Absent:

By: _____

Deputy Clerk

Chair, Board of Supervisors