

RESOLUTION NO. 1516 – 001

**A RESOLUTION OF THE GOVERNING BOARD OF THE MONTEREY BAY AREA
SELF INSURANCE AUTHORITY (MBASIA) AUTHORIZING THE APPOINTMENT
OF BRETT MILLER AS SECRETARY/TREASURER OF MBASIA**

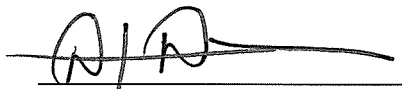
WHEREAS, the Board of Directors of MBASIA has deemed it necessary to appoint a Secretary/Treasurer mid-term in order to fulfill ongoing requirements of the position needed to allow for continue operation as normal, as stated in the Bylaws Article 3, Section 4.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of MBASIA does hereby authorize the appointment of Brett Miller as the Secretary/Treasurer of MBASIA Board, effective immediately.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted and passed at a meeting of the Board of Directors of the Monterey Bay Area Self Insurance Authority on the 1st Day of February, 2016 by the following vote:

AYES: Jamie Goldstein, City of Capitola; Daniel Dawson, City of Del Rey Oaks; Rene Mendez,
City of Gonzales; Susan Stanton, City of Greenfield; Brett Miller, City of Hollister;
Steve Adams, City of King; Layne Long, City of Marina; Adela Gonzales, City of Soledad
NOS:

ABSENT: Todd Bodem, City of Sand City; Chuck Comstock, City of Scotts Valley



President



Secretary