

RESOLUTION NO.

**BOARD OF SUPERVISORS, ACTING AS THE GOVERNING BOARD OF
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN
MATEO, STATE OF CALIFORNIA**

* * * * *

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING
AUTHORITY OF THE COUNTY OF SAN MATEO TO APPROVE THE AMENDMENT
OF THE JOINT POWERS AGREEMENT CREATING THE CALIFORNIA HOUSING
WORKERS' COMPENSATION AUTHORITY**

RESOLVED, by the Board of Supervisors, County of San Mateo, State of California, acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo ("HACSM"), that

WHEREAS, HACSM is a member of the California Housing Workers' Compensation Authority ("CHWCA"), a joint powers authority created pursuant to California Government Code Section 6500, *et seq.* for the purposes of providing workers compensation insurance for its members through joint pooling of self-insured claims or losses as permitted pursuant to California Government Code Sections 990.4 and 990.8; and

WHEREAS, pursuant to Article 16 of the Joint Powers Agreement (the "Agreement"), an amendment to the Agreement requires a vote of two-thirds of the Members, acting through their governing bodies; and

WHEREAS, at a regular meeting of the CHWCA Executive Committee on November 15, 2018, the Executive Committee approved the circulation to the CHWCA members of certain clarifying revisions to the Agreement; and

WHEREAS, if two-thirds of the CHWCA members, through their governing bodies

approve the Amended Agreement, the CHWCA Board will confirm approval of the Amended Agreement at its annual meeting held on May 2, 2019; and

WHEREAS, HACSM has reviewed the proposed Amended Joint Powers Agreement and confirms that the revisions are appropriate; and

NOW THEREFORE, the Board of Supervisors, County of San Mateo, State of California, acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, hereby adopts Resolution 2019-02 authorizing the Executive Director of the Housing Authority of the County of San Mateo to approve the amendment of the Joint Powers Agreement creating the California Housing Workers' Compensation Authority.

* * * * *