

Attachment 7

**RESOLUTION NO.**

**Dated:**

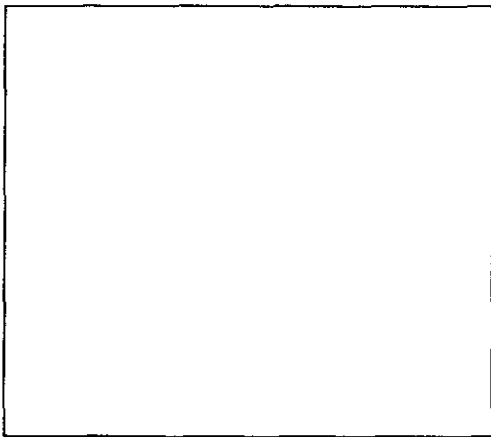
**A RESOLUTION AUTHORIZING APPLICATION TO THE  
DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA  
FOR A CERTIFICATE OF CONSENT TO SELF-INSURE  
WORKERS' COMPENSATION LIABILITIES**

At a meeting of the Board of Directors of the Santa Cruz County Regional Transportation Commission, a Regional Transportation Planning Agency organized and existing under the laws of the State of California, held on the 29<sup>th</sup> day of June, 2006, the following resolution was adopted:

RESOLVED, that the Executive Director 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 Santa Cruz County Regional Transportation Commission and to execute any and all documents required for such application.

I, Ellen Pirie, the undersigned Chair of the Board of the said Santa Cruz County Regional Transportation Commission, a Regional Transportation Planning Agency, hereby certify that I am the Chair of said Regional Transportation Planning 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at the meeting of said Board held on the day and at the place therein specified and that said resolution has never been revoked, rescinded, or set aside and is now in full force and effect.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**



Regional Transportation Planning Agency

THIS 29<sup>th</sup> DAY OF JUNE, 2006,

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Ellen Pirie, Chair