

**RESOLUTION NO. 2018-03**

**A RESOLUTION AMENDING  
GOLDEN STATE RISK MANAGEMENT AUTHORITY (AUTHORITY) BYLAWS**

**ARTICLE III. GOVERNING BOARD**

**WHEREAS**, Article III, Governing Board, Section B. composition of the Board outlines the Board composition and selection process.

**WHEREAS**, the Board

**NOW THEREFORE, BE IT RESOLVED**, by the AUTHORITY as follows:

Change Article III; Election of Board Members, Paragraph 2 to add the following language:

If elected, the chosen district shall: (a) appoint a member of their governing board to serve on the Board, and also (b) appoint a second member of their governing board to serve as an alternate Board Member. In the absence of the appointed representative due to (a) resignation, or (b) inability to attend any Board meetings, the alternate representative shall (a) substitute for and replace the resigned representative, or (b) attend board meetings in the place and stead of the absent representative. If no nominations are received for a particular group, the Board shall appoint an individual meeting all requirements for representing that group to fill the opening for the duration of the term.

Change Article III; Election of Board Members, Paragraph 2 to add the following language:

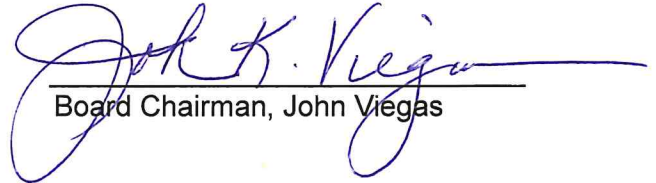
If a chosen district has determined to and acted to withdraw from GSRMA, then: (a) when a withdrawal occurs before the term of the appointed representative begins, then the next highest vote getter shall be the chosen district in that member group; or (b) if the withdrawal occurs after the term has begun, the Board shall fill this vacancy by appointing another member agency in that member group to act as a chosen district and to appoint a member of their governing board to serve on the Board for the duration of the term.

**PASSED AND ADOPTED** by the GSRMA this 11<sup>th</sup> day of July, 2018, by the following vote:

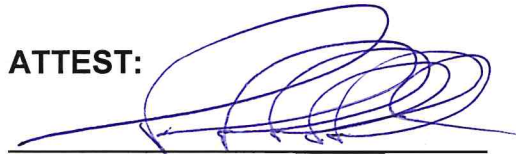
**AYES:** John Viegas, Rick Beale, Buck Ward, Doug Turner and Andy Roberts

**ABSENT:** Keith Corum

**NOES:**

  
Board Chairman, John Viegas

**ATTEST:**

  
Clerk/Secretary to the Board