

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE GOLD RIDGE FIRE PROTECTION DISTRICT
DELEGATION OF AUTHORITY**

WHEREAS, the GOLD RIDGE FIRE PROTECTION DISTRICT (herein referred to as Agency) is a contracting agency of the California Public Employees' Retirement System.

WHEREAS, the Public Employees' Retirement Law requires that a contracting agency determine whether an employee of such agency in employment in which he/she is classified as a local safety member is disabled for purposes of the Public Employees' Retirement Law and such disability is "industrial" within the meaning of such Law:

WHEREAS, THE BOARD OF DIRECTORS has determined upon legal advice that it may delegate authority under Government Code section 21173 to make such determinations to the incumbent of the position of FIRE CHIEF.

NOW, THEREFORE, BE IT RESOLVED: that THE BOARD OF DIRECTORS delegate and it does hereby delegate to the incumbent of the position of FIRE CHIEF, authority to make application on behalf of the Agency pursuant to Government Code section 21152 (c) for disability retirement of all employees and to initiate requests for reinstatement of such employees who are retired for disability;

BE IT FURTHER RESOLVED that THE BOARD OF DIRECTORS delegate and it does hereby delegate to the incumbent of the office/position of FIRE CHIEF authority to make determinations of disability on behalf of the Agency under Government Code section 21156 and whether such disability is industrial and to certify such determinations and all other necessary information to the California Public Employees' Retirement System.

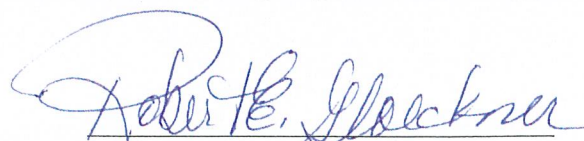
The foregoing resolution was introduced by Director Warburg

who moved its adoption, seconded by Director Tachouet, and adopted by THE BOARD OF DIRECTORS, at a regular meeting thereof, held on the 5th day of April, 2023, by the following roll call vote:

DIRECTORS: Gloeckner aye, Carinalli ab, Petersen aye,
Petrucci aye, Lachman aye, Warburg aye, Tachouet aye

AYES: 6 NOES: 0 ABSENT: 1 ABSTAIN: 0

WHEREUPON, the Chairman of the Board of Directors declared the foregoing resolution adopted, and SO ORDERED.


Chairman of the Board


Clerk of the Board