RESOLUTION 14-02

CalPERS

DELEGATION OF AUTHORITY TO REQUEST DISBURSEMENTS

RESOLUTION
OF THE

Board of Directors
(GOVERNING BODY)

OF THE

Sweetwater Springs Water District
(NAME OF EMPLOYER)

The Board of Directors (GOVERNING BODY) delegates to the incumbents

in the positions of General Manager (TITLE) and

Administrative Manager (TITLE) and/or

Field Manager (TITLE) authority to request on

behalf of the Employer disbursements from the Other Post Employment Prefunding

Plan and to certify as to the purpose for which the disbursed funds will be used.

By _____
Richard Holmer

Title President, Board of Directors

Witness _____
Julie Kenny, Clerk of the Board

Date March 6, 2014