

RESOLUTION NO. 007

**RESOLUTION OF THE BOARD OF DIRECTORS
OF CRESTLINE SANITATION DISTRICT
JOINING THE SAN BERNARDINO COUNTY EMPLOYEES
RETIREMENT ASSOCIATION**

WHEREAS, Crestline Sanitation District became an independent District with a local governing board on August 10, 2010.

WHEREAS, the Board of Directors of Crestline Sanitation District wishes to provide to its employees the retirement benefits they formerly had as employees of Crestline Sanitation District governed by the San Bernardino County Board of Supervisors.

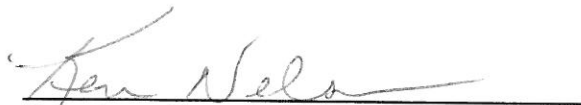
WHEREAS, the Board of Directors of Crestline Sanitation District has been advised by the San Bernardino County Employees Retirement Association that the Crestline Sanitation District is authorized by the County Employees Retirement Law of 1937 to have its employees become members of the San Bernardino County Employees Retirement Association.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Crestline Sanitation District finds it is in the best interest of Crestline Sanitation District employees to continue to be in San Bernardino County Employees Retirement Association.

PASSED AND ADOPTED at a Meeting of the Board of Directors of Crestline Sanitation District held the 17th. Day of September, 2010.

By: 
Chairman, Board of Directors

ATTEST:


Secretary, Board of Directors