

RESOLUTION NO. 017

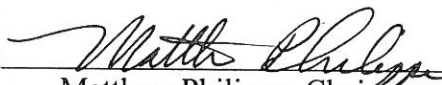
**RESOLUTION OF THE BOARD OF DIRECTORS
OF CRESTLINE SANITATION DISTRICT
TO AUTHORIZE DISTRICT EMPLOYEES TO PARTICIPATE IN A
457 GOVERNMENTAL DEFERRED COMPENSATION PLAN**

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 a voluntary 457 Governmental Deferred Compensation Plan similar to the plans they formerly had as employees of Crestline Sanitation District governed by the San Bernardino County Board of Supervisors.

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 offer participation in a 457 Governmental Deferred Compensation Plan provided by Morgan Stanley Smith Barney.

PASSED AND ADOPTED at a Regular Meeting of the Board of Directors of Crestline Sanitation District held the 14th. Day of April 2011.

By: 
Matthew Philippe, Chairman

ATTEST:


Ken Nelsen, Secretary