

**RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

A RESOLUTION OF THE COUNTY OF)
SANTA BARBARA TERMINATING THE)
EARTHQUAKE RECOVERY INDEMNITY) RESOLUTION No. _____
AUTHORITY (ERIA) JOINT POWERS)
AGREEMENT (JPA))

WHEREAS, the ERIA was formed for the purpose of establishing an insurance program to protect against any seismic related property damage risks relating to court buildings subject to Level V seismic ratings as set forth in the Government Code § 70324 (since repealed); and

WHEREAS, the ERIA has not implemented any insurance programs; and

WHEREAS, it has been determined that the ERIA does not have sufficient participation to launch an insurance program; and

WHEREAS, there are no joint assets or other property to distribute under Article 22 of the JPA and there are no joint liabilities;

WHEREAS, pursuant to Article 22 of the ERIA JPA, the affirmative vote of the governing bodies of three-fourths of the members is required to terminate the JPA; and

NOW THEREFORE, BE IT RESOLVED by the County of Santa Barbara that pursuant to the provisions of Article 22 of the JPA it elects to terminate the JPA, said termination shall become effective upon the affirmative vote of the governing bodies of three-fourths of the JPA members.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____ 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

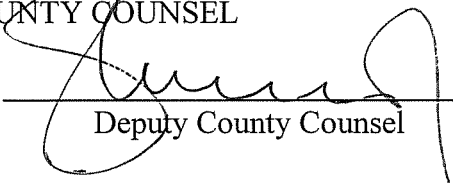
ATTEST:
CHANDRA L. WALLAR
CLERK OF THE BOARD

By: _____
Deputy

ACCEPTED AND AGREED
COUNTY OF SANTA BARBARA

By: _____
Joni Gray, Chair
Board of Supervisors

APPROVED AS TO FORM:
DENNIS A. MARSHALL
COUNTY COUNSEL

By:  _____
Deputy County Counsel