

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
RESOLUTION 2011.10**

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
DELEGATION OF AUTHORITY TO REQUEST DISBURSEMENT**

The Diamond Springs/El Dorado Fire Protection District delegates to the incumbents in the position of Administrative Assistant authority to request on behalf of the Employer disbursements from the Other Post Employment Prefunding Plan and certify as to the purpose for which the disbursed funds will be used.

The foregoing resolution was passed and adopted by the Board of Directors of the Diamond Springs/El Dorado Fire Protection District at a meeting of said Board held on the thirteenth day of July 2011.

ATTEST:

Charles J. Hoff, Board Chair

Caroline Falconer, Secretary