

**RESOLUTION NO. 2015-8**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SCOTIA COMMUNITY SERVICES DISTRICT  
TO ADOPT THE SCOTIA COMMUNITY SERVICES DISTRICT FINAL  
INJURY ILLNESS AND PREVENTION PROGRAM**

**WHEREAS**, the Scotia Community Services District (“Scotia CSD”) is organized and operates pursuant to the California Government Code Section 61000, *et seq.*; and

**WHEREAS**, California Government Code Section 61045(g) requires the Board to adopt administrative policies for the operation of the Scotia Community Services District; and

**WHEREAS**, to ensure the health and safety of the employees of the Scotia CSD, it is necessary to adopt an injury illness and prevention program.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Scotia Community Service District as follows:

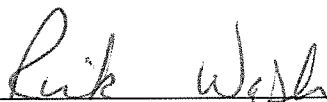
Section 1: The Recitals set forth above are incorporated herein and made an operative part of this Resolution.

Section 2: The Injury Illness and Prevention Program of the Scotia Community Services District dated August 20, 2015, attached hereto as Exhibit “A” and by this reference made a part hereof, is hereby adopted as the official injury illness and prevention program of this District.

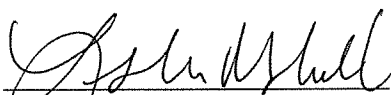
This resolution shall be effective upon its adoption.

Dated: August 20, 2015

APPROVED:

  
\_\_\_\_\_  
Rick Walsh, Board President, Scotia CSD

ATTEST:

  
\_\_\_\_\_  
Board Clerk, Scotia CSD

CLERK'S CERTIFICATE

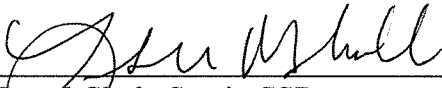
I hereby certify that the foregoing is a true and correct copy of Resolution No. 2015-8, passed and adopted at a regular meeting of the Board of Directors of the Scotia Community Service District, County of Humboldt, State of California, held on the 20th day of August, 2015, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTENTIONS: 0

  
\_\_\_\_\_  
Board Clerk, Scotia CSD