

**RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2007-03**

WHEREAS certain District administrative employees, who are not provided District owned or hired motor vehicles for use on District business, utilize their own personal vehicles on District business; and

WHEREAS the District's motor vehicle insurance policy provides public liability coverage but does not provide comprehensive, collision or theft coverage for non-District owned and non-District hired automobiles utilized in the course of District business; and

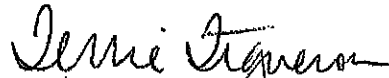
WHEREAS the District wishes to establish a policy for reimbursement of such administrative employees out-of-pocket deductible costs for theft or collision damage to such employees' personal motor vehicles when such are being utilized on District business;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The District will reimburse employees not provided a District owned or hired motor vehicle for out-of-pocket deductible costs incurred by such employees for collision, damage or theft of their personal automobiles when utilized on District business up to a maximum deductible cost incurred by such employees under such circumstances of not to exceed \$500.00.

CERTIFICATION

The undersigned hereby certifies that she is the District Secretary of Reclamation District No. 1000 and that the foregoing Resolution was duly adopted by Reclamation District No. 1000 at its District Board Meeting held on March 9, 2007.



Terrie Figueroa, District Secretary
Reclamation District No. 1000