THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 02/24/2009 by the following vote: **AYES:** NOES: **ABSENT: ABSTAIN: RECUSE:** Resolution No. 2009/56 Adopting Personnel Rules for the In-Home Supportive Services Public Authority WHEREAS, the In-Home Supportive Services Public Authority (IHSS PA) has requested, and the County Administrator has recommended, that the Board of Supervisors, acting in their capacity as the IHSS PA governing body, adopt personnel rules governing the employees of the IHSS PA, and WHEREAS, it is beneficial to the IHSS PA and its employees to have clear rules governing personnel issues, and WHEREAS, County Counsel has prepared and recommends the attached rules, NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors in its capacity as the Governing Board of the In-Home Supportive Services Public Authority, adopts the Personnel Rules of the In-Home Supportive Services Public Authority (attached). I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: February 24, 2009 Contact: Dorothy Sansoe, 335-1009 David J. Twa, County Administrator and Clerk of the Board of Supervisors

By:, Deputy

cc: Human Resources, EHSD, County Administration