THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 01/18/2011 by the following vote:

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
RECUSE:	



Resolution No. 2011/14 IN THE MATTER OF: Modification of employment benefits for County Librarian.

Recitals:

- A. Anne Cain, County Librarian, has retired from County service.
- B. The Board of Supervisors is in the process of recruiting, interviewing, and hiring a new County Librarian.
- C. This resolution is intended to modify the employment benefits for the new County Librarian that are now set forth in Resolution No. 2010/514.

NOW, THEREFORE, the Contra Costa County Board of Supervisors, acting solely in its capacity as the governing board of the County of Contra Costa, **RESOLVES THAT:**

1. On and after the adoption of this resolution, the employment benefits of the County Librarian are as set forth in Resolution No. 2010/514, as periodically amended, except that:

- A. The County Librarian is not eligible for the Vacation Buy Back benefit set forth in Section 16.
- B. For the County Librarian, the Personal Holiday Credit benefit set forth in Section 1.16 is replaced with the following:

<u>Personal Holiday Credit</u>: The County Librarian is entitled to accrue two (2) hours of personal holiday credit each month. The County Librarian may accrue no more than twenty four (24) hours of personal holiday credit. On separation from County service, the County Librarian will be paid for any unused personal holiday credit hours at his/her then current rate of pay, up to a maximum of twenty four (24) hours.

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.

Contact: Ted Cwiek, (925) 335-1766 ATTESTED: January 18, 2011 David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc: