THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 10/18/2016 by the following vote:

| AYE: NO: ABSENT: ABSTAIN: RECUSE: | A COUNTY COUNTY |
|---|---|
| Resolution No. 2016/598 | |
| In the Matter of: The Side Letter Agreement between the Contra Costa County Fire Protection District and the United Chief Officers Association, adding a voluntary vision plan for active employees | |
| The Contra Costa County Fire Protection District Board of Directors acting solely in its capacity as the governing board of the Contra Costa County Fire Protection District RESOLVES THAT: | |
| Effective October 1, 2016, the attached Side Letter of Agreement dated October 5, 2016, between the Contra Costa County Fire Protection District and United Chief Officers Association, be ADOPTED . | |
| Contact: Lisa Driscoll, County Finance Director (925) AT | reby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on date shown. TESTED: October 18, 2016 id J. Twa, County Administrator and Clerk of the Board of Supervisors |
| Ву | : , Deputy |

cc: Ann Elliott, Employee Benefits Manager