

THE BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE COUNTY OF CONTRA COSTA

RESOLUTION NO. 5184

WHEREAS, the Executive Director of the Housing Authority of the County of Contra Costa has submitted Side Letters to the Memorandum of Understanding to be entered into with Public Employees Union, Local #1 and the clerical and maintenance employees of the Housing Authority of the County of Contra Costa; and

WHEREAS, the Side Letters allow the Housing Authority to offer health insurance via CalPERS instead of by direct contract with health providers; and,

NOW, THEREFORE BE IT RESOLVED that the Side Letters referred to above, having been fully considered, are APPROVED and are hereby made applicable to the clerical and maintenance employees of the Housing Authority of the County of Contra Costa effective April 1, 2015 through December 31, 2015.

PASSED AND ADOPTED ON February 10 2015 by the
following vote of the Commissioners.

AYES: Grois, Andersen, Piepho, Mitchoff, Glover, Bowie

NOES: None

ABSENT: Nathaniel

ABSTAIN: None

I HEREBY CERTIFY THAT THIS IS A
TRUE AND CORRECT COPY OF AN
ACTION TAKEN AND ENTERED ON THE
MINUTES OF THE BOARD OF
COMMISSIONERS ON THE DATE SHOWN.

ATTESTED February 10 2015
JOSEPH VILLARREAL, CLERK OF
THE BOARD OF COMMISSIONERS
AND EXECUTIVE DIRECTOR

BY [Signature]