

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**  
**and for Special Districts, Agencies and Authorities Governed by the Board**

Adopted this Resolution on 03/21/2017 by the following vote:

<b>AYE:</b>	<input type="text" value="3"/>	<b>Candace Andersen</b> <b>Diane Burgis</b> <b>Federal D. Glover</b>
<b>NO:</b>	<input type="text"/>	
<b>ABSENT:</b>	<input type="text" value="2"/>	<b>John Gioia</b> <b>Karen Mitchoff</b>
<b>ABSTAIN:</b>	<input type="text"/>	
<b>RECUSE:</b>	<input type="text"/>	



**Resolution No. 2017/108**

**In the Matter of:** The Side Letter Agreement between the County of Contra Costa and the Contra Costa County Defenders' Association, adding a voluntary vision plan and health savings account for active employees

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

Effective March 21, 2017, the attached Side Letter of Agreement dated March 14, 2017, between the County of Contra Costa and the Contra Costa County Defenders' Association, be **ADOPTED**.

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: Lisa Driscoll, County Finance Director (925) 335-1023

**ATTESTED: March 21, 2017**

David J. Twa, County Administrator and Clerk of the Board of Supervisors

*Rolanda Hartfield*  
By: Rolanda Hartfield, Deputy

cc: Ann Elliott, County Benefits Manager, Haj Nahal, Assistant Auditor-Controller