THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

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|--------------------------------------|---------------------------|---|---|
| Adopted this Resolution on 10/17/202 | 17 by the following vote: | | |
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| AYE: | 5 | John Gioia Candace Andersen Diane Burgis | | | | SIAI O |
|----------------|---|--|------------|--------------|-----|--|
| | | Karen Mitchoff Federal D. Glover | | | | |
| NO: | / | | | | | |
| ABSENT: | / | | | | | THE THE PARTY OF T |
| ABSTAIN: | / | | | | | THE STATE OF THE S |
| RECUSE: | / | | | | | |
| | | | Resolution | on No. 2017/ | 365 | |

In the Matter of: The Side Letter Agreement between the County of Contra Costa and the Physicians' and Dentists' Organization of Contra Costa, extending the Duration of Agreement

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 October 1, 2017, the attached Side Letter of Agreement dated September 29, 2017, between the County of Contra Costa and the Physicians' and Dentists' Organization of Contra Costa, 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: October 17, 2017

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

cc: Dianne Dinsmore, Human Resources Director

By: June McHuen, Deputy