RESOLUTION 15-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MORAGA-ORINDA FIRE PROTECTION DISTRICT FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

- WHEREAS, (1) Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and
- WHEREAS, (2) Moraga-Orinda Fire Protection District hereinafter referred to as Special District is a contracting agency under the Act for participation by members of the Firefighters IAFF LC 1230 now, therefore be it
- RESOLVED, (a) That the employer's contribution for each employee, retiree, or survivor shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of his/her family members in a health benefits plan up to a maximum of PEMHCA Minimum per month, plus administrative fees and Contingency Reserve Fund Assessments; and be it further
- RESOLVED, (b) That Moraga-Orinda Fire Protection District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above.

PASSED, APPROVED, and ADOPTED by the Board of Directors of the Moraga-Orinda Fire District at a regular meeting of said Board held on February 4, 2015, at 1500 Saint Mary's Road, Moraga, California, on a motion made by Director <u>Famulener</u>, seconded by Director <u>Weil</u> and duly carried with the following roll call vote.

AYES: Directors Anderson, Barber, Evans, Famulener and Weil

NOES: None

ABSENT: None

ABSTAIN: None

Dated: February 4, 2015

Alex Evans, President Board of Directors

ATTEST:

Grace Santos, Clerk to the Board