

RESOLUTION 15-05

**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 Moraga-Orinda Fire Chief Officers Association 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 Famulener, seconded by Director Weil 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