

RESOLUTION NO. 16-11

**RESOLUTION OF THE MORAGA-ORINDA
FIRE PROTECTION DISTRICT APPROVING
MEMBERSHIP IN THE FIRE DISTRICT
ASSOCIATION OF CALIFORNIA
EMPLOYEE BENEFITS AUTHORITY
(FDAC Employment Benefits Authority)**

WHEREAS, FDAC Employment Benefits Authority has been formed pursuant to the provisions of California Government Code Section 6500 et seq. to establish, operate, manage, and administer health and welfare benefit programs for the benefit of the existing and retired officers, employees and members of the legislative body of the public agencies who are members of FDAC Employment Benefits Authority; and

WHEREAS, the Moraga-Orinda Fire District (“District”) is a California Public Agency which provides health and welfare benefits for the benefit of its existing and/or retired officers, employees and members of the legislative body; and

WHEREAS, the District finds it in the best interest of the Agency and in the public interest to provide health and welfare benefits for their retired and existing officers, employees, and members of the legislative body by participating in programs offered by FDAC Employment Benefits Authority and to become a member of the FDAC Employment Benefits Authority, a California Joint Powers Authority; and

WHEREAS, the Joint Powers Agreement of Fire District Association of California Employment Benefits Authority has been submitted to this governing body for approval, by which approval, the District will become a member agency of FDAC Employment Benefits Authority and entitled to participate in all of the health and welfare benefit plans offered by the Authority to the officers, employees and members of the legislative body of its participating member agencies.

NOW THEREFORE, be it resolved, determined and ordered by the Board of Directors of the District as follows:

1. The Joint Powers Agreement of Fire District Association of California Employment Benefits Authority as presented to the governing body at this meeting is hereby approved. The Administrative Services Director, or designee, designated by the District, is/are hereby authorized and directed, for and behalf of this District, to execute, acknowledge and deliver said Joint Powers Agreement in substantially the form as presented to the governing body at this meeting.
2. The officers and staff of the District are hereby authorized and directed, jointly and severally, to do any and all things and execute and deliver any and all documents they may deem necessary or advisable in order to effectuate the purposes of this Resolution, and

any and all such actions previously taken by such officers or staff members are hereby ratified and confirmed.

3. Effective date of this Resolution shall take effect upon adoption.

PASSED, APPROVED and ADOPTED this 15th day of June, 2016 at a regular meeting of the District Board of Directors held on June 15, 2016, at 2100 Donald Drive, Moraga, California 94556, on motion made by Director Famulener, seconded by Director Weil, and duly carried with the following vote:

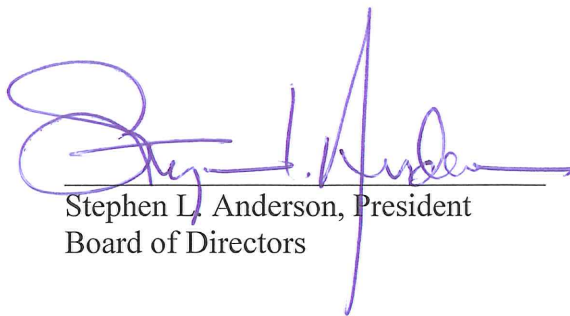
AYES: Directors Anderson, Barber, Evans, Famulener and Weil

NOES: None

ABSENT: None

ABSTAIN: None

Dated: June 15, 2016



Stephen L. Anderson, President
Board of Directors

ATTEST:



Grace Santos, District Clerk