

RESOLUTION NO. 1-99

**A RESOLUTION ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND
HOSPITAL CARE ACT
AND
FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT AT OR GREATER THAN
THAT PRESCRIBED BY SECTION 22825 OF THE GOVERNMENT CODE**

RESOLVED, by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, as follows:

WHEREAS, Government Code Section 22850 provides the benefits of the Public Employees' Medical and Hospital Care Act to employees of local agencies contracting with the Public Employees' Retirement System on proper application by a local agency; and

WHEREAS, Section 22825.6 of the Act provides that a local contracting agency shall fix the amount of the employer's contribution; and

WHEREAS, Sewer Authority Mid-Coastside, hereinafter referred to as Public Agency, is a local agency contracting with the Public Employees' Retirement System; and

WHEREAS, The Public Agency desires to obtain for its employees and annuitants the benefit of the Act and to accept the liabilities and obligations of an employer under the Act and Regulations; now, therefore, be it resolved.


NOW, THEREFORE, it is determined and ordered:

1. That the Public Agency elect, and it does hereby elect, to be subject to the provisions of the Act.
2. That the employer's contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan or plans up to a maximum of sixteen (\$16.00) dollars per month plus administrative fees and Contingency Reserve Fund assessments.
3. That the executive body appoint and direct, and it does hereby appoint and direct, the Accountant to file with the Board of Administration of the Public Employees' Retirement System a verified copy of this Resolution, and to perform on behalf of said Public Agency all functions required of it under the Act and Regulations of the Board of Administration.
4. That coverage under the Act be effective on June 1, 1999.

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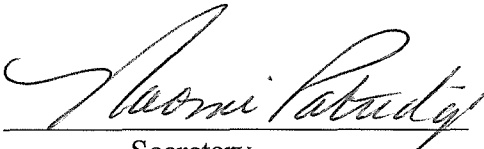
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 26 day of April 1999, by the following vote:

AYES, and in favor thereof, Directors:	Woren, Caponio, Thollaug, Donovan, Patridge, Ptacek.
NOES, Directors:	None.
ABSENT, Directors:	None.
ABSTAIN, Directors:	None.



Chairperson
Sewer Authority Mid-Coastside

COUNTERSIGNED:



Secretary
Sewer Authority Mid-Coastside