

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA BARBARA COUNTY
AIR POLLUTION CONTROL DISTRICT**

IN THE MATTER OF DELEGATING
AUTHORITY TO THE AIR POLLUTION
CONTROL OFFICER TO CONTRACT FOR
EMPLOYEE BENEFIT PLAN RENEWALS

APCD RESOLUTION NO. _____

RECITALS

WHEREAS, the Board wishes to secure employee benefit programs in a timely manner that will meet the needs of its employees; and

WHEREAS, the Board wishes to retain authority over employee benefit parameters and fiscal allocations; and

WHEREAS, the Board wishes to delegate authority to the Control Officer to amend, enter into, and renew contracts for employee benefit plans for the 2017 calendar year within specified parameters.

NOW, THEREFORE, IT IS HEREBY RESOLVED, as follows:

1. The Board hereby delegates authority to the Control Officer to amend, enter into, and renew contracts for employee benefit plans for the 2017 calendar year;
2. The fiscal parameters for employee benefit plans to be amended, entered into and renewed by the Control Officer shall be as follows:
 - a. Major Medical and Vision contributions shall not exceed \$204,200;
 - b. Dental contributions shall not exceed \$18,000;
 - c. Management Life and Accidental Death & Dismemberment contributions shall not exceed \$1,200;
 - d. Management Short-Term Disability shall not exceed \$1,800;

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- e. Long Term Disability and Dismemberment contributions shall not exceed \$19,000; and
 - f. IRS Section 125 Plan administrative fees shall not exceed \$1,800.
3. The total dollar amount of all benefits provided to employees shall be within the budget authorized by the Board; and
 4. The Control Officer shall provide a report to the Board at the December 15, 2016 meeting, or as soon thereafter as the report can be given, of all benefit plans amended, entered into and renewed. The report shall include the names of benefit carriers, level of benefits, and impacts to the current fiscal year budget.

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PASSED, APPROVED AND ADOPTED by the Air Pollution Control District Board of
the Santa Barbara County, State of California, this ___ day of _____, _____, by the following
vote:

Ayes:

Noes:

Abstain:

Absent:

SANTA BARBARA COUNTY
AIR POLLUTION CONTROL DISTRICT

By _____
Chair

ATTEST:

AERON ARLIN GENET
Clerk of the Board

By _____
Deputy

APPROVED AS TO FORM:

MICHAEL C. GHIZZONI
Santa Barbara County Counsel

By Victoria Parkstuttle
Deputy

APPROVED AS TO FORM:

THEODORE A. FALLATI, CPA, CPFO
Auditor-Controller

By Kate Rofe
Deputy