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;
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 ______, 20__, 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 Virginia Parksuffle  
Deputy

APPROVED AS TO FORM:

THEODORE A. FALLATI, CPA, CPFO  
Auditor-Controller

By __________________________  
Deputy

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