

**RESOLUTION NO. 2017- 27**

On motion of Director Cupples  
Duly seconded by Director Walter  
the following Resolution is adopted

**A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE CENTRAL FIRE PROTECTION DISTRICT OF SANTA CRUZ COUNTY APPROVING AND AUTHORIZING THE EXECUTION OF SUCCESSOR MEMORANDA OF UNDERSTANDING ("MOU") FOR THE MANAGEMENT GROUP**

**WHEREAS**, negotiating teams from the Central Fire Protection District of Santa Cruz County and the Management Group have met and conferred in good faith regarding wages, hours and other terms and conditions of employment, and

**WHEREAS**, the MOU document attached as Exhibit 1 is entered into pursuant to the Meyers-Milias-Brown Act (California Government Code Sections 3500-3510) and has been jointly prepared by the aforementioned entities, and

**WHEREAS**, the MOU document includes the agreement between the aforementioned entities, and

**NOW, THEREFORE BE IT RESOLVED** that the Board of Directors of the Central Fire Protection District of Santa Cruz County does hereby:

Approve and authorize the Board Chair and the Fire Chief to execute the attached Memorandum of Understanding between the District and the Management Group to be effective January 1, 2018 through December 31, 2019.

**PASSED, APPROVED AND ADOPTED** by the Board of Directors for the Central Fire Protection District of Santa Cruz County at a regular meeting held on December 12, 2017 by the following vote:

Attachment:

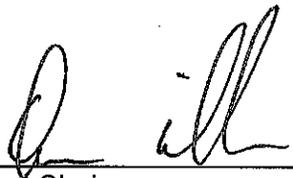
Exhibit 1 – Management Group MOU

**AYES: Burnham, Cupples, Franchi, Haas, Lucchesi, Walter**

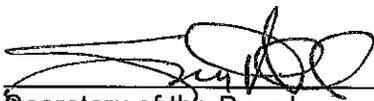
**NOES: None**

**ABSENT: None**

**ABSTAIN: Miller**

  
\_\_\_\_\_  
Board Chair

ATTEST:

  
\_\_\_\_\_  
Secretary of the Board

