

RESOLUTION NO. 2017- 26

On motion of Director Haas
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 ADMINISTRATIVE GROUP

WHEREAS, negotiating teams from the Central Fire Protection District of Santa Cruz County and the Administrative 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 Administrative 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:

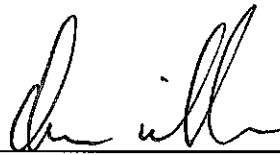
Exhibit 1 – Administrative Group MOU

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

NOES: None

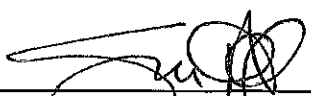
ABSENT: None

ABSTAIN: Miller



Board Chair

ATTEST:



Secretary of the Board