



RESOLUTION NO. _____

OF THE GOVERNING BOARD OF THE IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY FOR THE COUNTY OF EL DORADO

WHEREAS, representatives of the Governing Board of the In Home Supportive Services (IHSS) Public Authority and the representatives of the United Domestic Workers of America (UDW), AFSME, Local 3930, AFL-CIO representing the Independent Providers bargaining unit as authorized under the California Welfare and Institutions Code and the subsequent County Ordinance No. 4612, Chapter 8.76, Section 8.76.070, subsection B as established under the IHSS Public Authority Employer/Employee Relation Resolution 1-02 have met and conferred in good faith over wages, hours, and other terms and conditions of employment since on or about October 26 2007; and,

WHEREAS, said representatives have reached tentative agreement on or about October 9, 2009 for a successor Memorandum of Understanding (MOU) that was not sent for a ratification vote by UDW and subsequently pulled from the Governing Board IHSS Agenda on November 10, 2009 and on December 10, 2009 for approval to allow for additional discussions to reach agreement; and

WHEREAS, said representatives have met and conferred to reach a tentative agreement on or about February 2, 2010 in regard to a variety of cost neutral economic and non economic issues to be incorporated as the successor Memorandum of Understanding (MOU) for the period covering June 1, 2009 through June 30, 2010; and

WHEREAS, the representatives of UDW will hold elections for the members of the bargaining unit to vote on or about the weeks of February 2, 2010 through February 26, 2010 to ratify the negotiated terms and conditions contained within the tentative agreement for the successor MOU as incorporated herein; and

WHEREAS, the previous MOU between the Governing Board of the In Home Supportive Services (IHSS) Public Authority and UDW representing members of the Independent Provider bargaining unit expired November 2007, the IHSS Public Authority representatives are now bringing the negotiated and fully executed successor MOU as attached and incorporated herein to the Governing Board of the Public Authority for final adoption and approval.

THEREFORE BE IT RESOLVED, that the Governing Board of the In home Supportive Services Public Authority approve, adopt and authorize the Chair to sign this Resolution and the successor Memorandum of Understanding between the In Home Supportive Services Public Authority and the United Domestic Workers of America (UDW), AFSME, Local 3930, AFL-CIO representing the Independent Providers as attached and incorporated herein for the period covering June 1, 2009 through June 30, 2010, effective March 9, 2010, with the terms and conditions of said successor Memorandum of Understanding to go into effect as soon as feasible as determined by the Public Authority but no earlier than the first full pay period following final approval and adoption by the Governing Board of the Public Authority.

THEREFORE BE IT FURTHER RESOLVED, that the Governing Board of the In home Supportive Services Public Authority directs the In Home Supportive Services Public Authority staff, Human

Services Department staff, Human Resources Department staff to implement the changes contained therein where applicable.

PASSED AND ADOPTED by the Governing Board of the In Home supportive Services of the Public Authority at a regular meeting of said Board, held the 9th day of March 2010, by the following vote of said Board:

Attest:
Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chairman, Governing Board
of the IHSS Public Authority

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
of the County of El Dorado, State of California.

By: _____
Deputy Clerk