



RESOLUTION NO. _____

OF THE GOVERNING BOARD OF THE IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

WHEREAS, representatives of the Governing Board of the In Home Supportive Services Public Authority (IHSS) 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 established under the IHSS Public Authority Employer/Employee Relations Resolution 1-02 have met and conferred in good faith over wages, hours, and other terms and conditions of employment since October 26, 2007; and,

WHEREAS, said representatives have reached tentative agreement on or about October 9, 2009 in regard to a variety of economic and non economic issues to be incorporated as the successor Memorandum of Understanding for the period covering June 1, 2009 through June 30, 2010; and

WHEREAS, the UDW will hold elections for the members of the bargaining unit and vote on or about the weeks of October 12, 2009 through October 30, 2009 to ratify the negotiated elements contained within the tentative agreement for the successor Memorandum of Understanding; and

WHEREAS, the IHSS Public Authority representatives have been able to secure a mutually agreed upon Memorandum of Understanding agreement covering the terms and conditions of employment with the Independent Provider bargaining unit represented by UDW; and

WHEREAS, the previous Memorandum of Understanding between the Governing Board of the In Home Supportive Services (IHSS) Public Authority and the UDW representing members of the Independent Provider bargaining unit expired November 2007, and the IHSS Public Authority representatives are now bringing the negotiated and fully executed successor Memorandum of Understanding as attached 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 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 bargaining unit for the period June 1, 2009 through June 30, 2010, with the terms and conditions of said successor Memorandum of Understanding to go into effect the first full pay period following final approval and adoption by the Governing Board of the In Home Supportive Services 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, the and the Payroll Division of the Auditor/Controllers Office to implement the changes contained therein where applicable.

PASSED AND ADOPTED by the Governing Board of the In Home Supportive Services Public Authority of the meeting of said Board, held the 10th day of November 2009, by the following vote of said Board:

Ayes:

Attest:

Suzanne Allen de Sanchez
Clerk of the Board of the Public Authority

Noes:

Absent:

By: _____
Deputy Clerk

Chairman, 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