

Attachment 1

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of September 21, 2006
on the motion of Commissioner
duly seconded by Commissioner

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT
BETWEEN THE COUNTY OF SANTA CRUZ AND THE SANTA CRUZ COUNTY REGIONAL
TRANSPORTATION COMMISSION REGARDING THE PROVISION OF EMPLOYEE BENEFITS

WHEREAS, in October 2006, the Santa Cruz County Regional Transportation Commission (RTC) is establishing itself as an autonomous public agency and employer separate from the County of Santa Cruz; and

WHEREAS, as a result of its long-standing administrative relationship with the County of Santa Cruz, RTC employees have received a package of employee benefit insurances through the County including life and supplemental life insurance, dental coverage, vision coverage, long term disability insurance and an Employee Assistance Program; and

WHEREAS, the RTC is interested in continuing to offer this package of benefits to its employees after it becomes an autonomous agency; and

WHEREAS, the County of Santa Cruz may offer benefit coverage to RTC employees pursuant to Government Code §53200.4; and

WHEREAS, the County is willing to continue offering RTC employees a package of employee benefit insurances through the County including life and supplemental life insurance, dental coverage, vision coverage, long term disability insurance and an Employee Assistance Program;

THEREFORE, BE IT RESOLVED THAT THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION:

1. Authorizes the Executive Director to enter into an agreement between the County of Santa Cruz and the Santa Cruz County Regional Transportation Commission regarding the provision of employee benefits including life and supplemental life insurance, dental coverage, vision coverage, long term disability insurance and an Employee Assistance Program (EAP); and
2. Authorizes the Executive Director amend the agreement, consistent with the approved RTC budget, to ensure continued provision of the employee benefits listed above;

AYES: COMMISSIONERS
NOES: COMMISSIONERS
ABSTAIN: COMMISSIONERS
ABSENT: COMMISSIONERS

Ellen Pirie, Chair

ATTEST:

George Dondero, Executive Director

Distribution: RTC Fiscal
Auditor-Controller
Tegan Speiser
Leslie Haynes
Janet McKinley
Dinah Phillips

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