

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of September 4, 2008
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
MIDDLE MANAGEMENT LONG TERM DISABILITY FOR CORE UNIT EMPLOYEES

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 long term disability insurance; and

WHEREAS, the RTC is interested in offering the RTC CORE Unit employees the Middle Management long term disability plan; 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 offer RTC CORE Unit employees the Middle Management long term disability insurance plan at no additional administrative fee;

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 which will allow RTC Core Unit employees the opportunity to change to the Middle Management long term disability insurance plan; and
2. Authorizes the Executive Director to amend the agreement, consistent with the approved RTC budget, to ensure continued provision of the employee benefit listed above.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Tony Campos, Chair

ATTEST:

George Dondero, Executive Director

Distribution: RTC Fiscal
 Administrative Services Officer
 SEIU
 Rachel Moriconi
 Grace Blakeslee
 Gale Daniel

\\Rtcserv2\Shared\RTC\TC2008\TC0908\LTD\LTDRES.doc