

RESOLUTION NO. 2013-1968

A RESOLUTION FOR PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS

THE LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, the governing body of the Las Gallinas Valley Sanitary District has the authority to implement Government Code Section 20636(c)(4) pursuant to Section 20691;

WHEREAS, the governing body of the Las Gallinas Valley Sanitary District has a written labor policy or agreement which specifically provides for the normal member contribution to be paid by the employer; and reported as additional compensation;

WHEREAS, one of the steps in the procedures to implement Section 20691 is the adoption by the governing body of the Las Gallinas Valley Sanitary District of a Resolution to commence paying and reporting the value of said Employer Paid Member Contributions (EPMC);

WHEREAS, the governing body of the Las Gallinas Valley Sanitary District has identified the following condition for the purpose of it election to pay EPMC:

- This benefit shall apply to all employees of the management group.
- This benefit shall consist of paying one-hundred percent (100%) of the normal contributions as EPMC and reporting 7% of the compensation earnable (excluding Government Code Section 20636(c)(4)) as additional compensation.
- The effective date of this Resolution shall be July 2, 2006.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Las Gallinas Valley Sanitary District elects to pay EPMC, as set forth above.

I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 10th day of January 2013, by the following vote of the members thereof:

AYES, and in favor thereof Members: Clark, greenfield, Murray, Schriebman

NOES, Members: More ABSENT, Members: More ABSTAIN, Members:

Carolyn A. Memmott, District Secretary

APPROVED:

Megan Clark, Board President

Las Gallinas Valley Sanitary District

(seal)

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