BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO._____

A RESOLUTION ADOPTING THE SIDE LETTER OF AGREEMENT DATED December 19, 2016 BY AND BETWEEN THE SEIU LOCAL 2015 AND THE LAKE COUNTY IHSS PUBLIC AUTHORITY

RESOLVED BY THE IHSS Public Authority Board of Directors of the County of Lake,

State of California, that it finds, determines and hereby declares that:

1. The Side Letter of Agreement Dated December 19, 2016 by and between the

SEIU LOCAL 2015 and the Lake County IHSS Public Authority, for a term

commencing on October 1, 2016 and ending on March 31, 2017 attached

hereto, is adopted to be effective February 14, 2017.

 The Chairman of the IHSS Public Authority Board of Directors is hereby authorized to execute said Memorandum of Understanding on behalf of the County.

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Resolution No. _____ Page 2

THIS RESOLUTION WAS PASSED AND ADOPTED by the IHSS Public Authority

Board of Directors of the County of Lake at a regular meeting thereof on the _____ day of

_____, 2017 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

CHAIR, IHSS Public Authority Board of Directors

ATTEST: Carol Huchingson Clerk of the Board of Supervisors APPROVED AS TO FORM:

ANITA L. GRANT County Counsel

By:_____

Ву:_____