

RESOLUTION NO. 120

**FRESNO LOCAL AGENCY FORMATION COMMISSION
FRESNO COUNTY, CALIFORNIA**

REQUEST FOR AUTHORIZATION TO)	APPROVED AUTHORIZATION
ENTER INTO AN MOU WITH THE)	TO ENTER INTO AN MOU WITH THE
COUNTY OF FRESNO TO ALLOW)	COUNTY OF FRESNO TO ALLOW
LAFCO EMPLOYEES TO PARTICIPATE)	EMPLOYEES TO PARTICIPATE IN THE
IN THE COUNTY'S HEALTH INSURANCE)	COUNTY'S HEALTH INSURANCE PLANS
PLANS)	

WHEREAS, since LAFCo became an independent agency, the Commission determined that any newly hired employees of LAFCo should receive employee benefits (i.e. health care benefits, retirement, etc.) as those benefits would no longer be provided by the County; and

WHEREAS, as an independent agency, the Local Agency Formation Commission must establish a benefit system for its current and future employees; and

WHEREAS, on August 7, 2013, the Commission authorized the Executive Officer to establish a Memorandum of Understanding between LAFCo and the Fresno County Board of Supervisors to allow LAFCo employees to participate in the County's health insurance plan; and

WHEREAS, on December 10, 2013, the Fresno County Board of Supervisors authorized its Chair to execute a Memorandum of Understanding (MOU) between the County of Fresno and LAFCo allowing eligible employees of LAFCo to participate in the County Group Health Plan program effective January 1, 2014.

WHEREAS, the Executive Officer reviewed all of the information and prepared a report, including his recommendation thereon, said report having been presented to and considered by this Commission; and

WHEREAS, this Commission considered said request, recommendation, and all relevant testimony thereon.

NOW, THEREFORE, BE IT RESOLVED that the Fresno Local Agency Formation Commission does HEREBY RESOLVE, DETERMINE, AND ORDER as follows:

This Commission authorized the Chairman to sign the Memorandum of Understanding between the County of Fresno and LAFCo to allow LAFCo employees to participate in the County's health plans.

ADOPTED THIS 15th DAY OF JANUARY, 2014, BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS PEREA, LOPEZ, LARSON, SANTOYO, SILVA

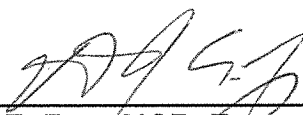
NOES: NONE

ABSENT: NONE

**STATE OF CALIFORNIA)
COUNTY OF FRESNO)**

CERTIFICATION

I, David E. Fey, Executive Officer, Fresno Local Agency Formation Commission, hereby certify that the foregoing resolution was adopted by the Commission on the 15th day of January, 2014.



**David E. Fey, AICP, Executive Officer
Fresno Local Agency Formation Commission**