

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA ACTING AS THE GOVERNING BOARD OF THE SAN MATEO COUNTY IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

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RESOLUTION GIVING NOTICE THAT THIS BOARD INTENDS TO APPROVE AN AMENDMENT TO THE AGREEMENT PROVIDING FOR THE PUBLIC AUTHORITY'S PARTICIPATION IN THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CalPERS)

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, San Mateo County In-Home Supportive Services Public Authority, hereinafter designated as "Public Agency," entered into a Section 218 agreement with the State to extend coverage to eligible employees of the Public Agency, as defined in Section 218(b)(5) of the Federal Social Security Act, coverage under the said insurance system on behalf of the Public Agency; and

WHEREAS, that said Agreement with the State provided coverage under the California State Social Security Agreement of March 9, 1951, of all services performed by individuals as employees of the Public Agency, except the following:

1. All services excluded from coverage under the agreement by Section 218 of the Social Security Act; and
2. Services excluded by option of the Applicant as indicated in Resolution No. 078260 adopted at a meeting of the San Mateo County In-Home Supportive Services Public Authority on June 29, 2021: Elective Officials. Effective date of coverage of services

under said agreement to be June 4, 1994; and

WHEREAS, both parties desire to enter into an amendment to change the terms of the agreement to provide 2% @ 60 Supplemental formula instead of the 2% @ 60 Full formula and 2% @ 62 Supplemental formula instead of 2%@ 62 Full formula for local miscellaneous members.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of County Health or the Chief's designee be authorized to execute contract amendments that modify the agreement amount by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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