

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING AN INCREASE IN THE PUBLIC AUTHORITY RATE AND SUBMISSION OF THE RESOLUTION TO THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the San Mateo County In-Home Supportive Services Public Authority (PA), that

WHEREAS, the Board of Supervisors of San Mateo County has designated itself as the Governing Board of the PA to carry out programs pursuant to the In-Home Supportive Services (IHSS) program; and

WHEREAS, on January 26, 2015, IHSS membership ratified the Public Authority's Last, Best, and Final Offer (LBFO) which, among other things, increased the Independent Providers' (IP) hourly wage from \$11.50 per hour to \$12.65 per hour, and thereafter on January 27, 2015, this Board approved Resolution 073633 adopting the Public Authority's LBFO, including the above-referenced hourly wage increase, pending State approval; and

WHEREAS, with the above-referenced increase to the IP hourly wage, the new combined PA rate for all components will be \$15.18; and

WHEREAS, State authorization to increase the PA rate requires submission of documentation to the State of the Governing Board's approval of the new rate and such documentation was submitted to the State on January 28, 2015, and

WHEREAS, the State has requested an additional resolution of this Board in order to process the increase in the PA combined rate.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Governing Board hereby certifies that it is committed increasing the Independent Providers' (IP) hourly wage from \$11.50 per hour to \$12.65 per hour as set forth in the Public Authority's Last, Best, and Final Offer, and hereby approves submission of this Resolution to the State Department of Social Services for and on behalf of the County of San Mateo, and that contingent on the State's processing of this documentation, the new combined Public Authority rate for all components is hereby increased to \$15.18 per hour.

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