

RESOLUTION NO. 2013-09

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA,
SITTING AS THE GOVERNING BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE COUNTY OF SAN MATEO**

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**RESOLUTION 2013-09 AUTHORIZING THE EXECUTIVE DIRECTOR OF THE
HOUSING AUTHORITY TO AMEND THE MEMORANDUM OF UNDERSTANDING
WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL
EMPLOYEES COUNCIL 57, AND EXTENDING THE TERM THROUGH SEPTEMBER
30, 2014**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, sitting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo (HACSM), that

WHEREAS, the current Memorandum of Understanding (MOU) by and between HACSM and the American Federation of State, County and Municipal Employees (AFSCME) Council 57 expired on September 30, 2013; and

WHEREAS, HACSM and AFSCME have met and conferred in good faith and the membership has ratified HACSM's offer; and

WHEREAS, the recommended extension of the MOU covers a one-year period from October 1, 2013, through September 30, 2014; and

WHEREAS, the extension shall include the following: 1) HACSM will make a one-time payment of \$100 to each employee before the end of December 2013; 2) HACSM will provide one additional paid day off to be taken between December 23 and 31, 2013; 3) HACSM will pay for 92% of the increase in the medical plans effective

October 2, 2013; and

WHEREAS, all other benefits and terms and conditions of employment will remain in place through September 30, 2014; and

NOW THEREFORE, the Board of Supervisors, County of San Mateo, State of California, acting as the Governing Board of Commissioners of the Housing Authority of the County of San Mateo, hereby adopts Resolution 2013-09 authorizing the Executive Director of the Housing Authority to amend the Memorandum of Understanding with the American Federation of State, County and Municipal Employees Council 57 and extending the term through September 30, 2014.

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