RESOLUTION NO. <u>039556</u>

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

RESOLUTION ADOPTING THE 2009-2011 MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA NURSES ASSOCIATION

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and ratification the Memorandum of Understanding with the California Nurses Association (CNA), reference to which is hereby made for further particulars, which provides for compensation and benefits for the period commencing January 25, 2009, and ending January 22, 2011; and

WHEREAS, this Board has examined and approved the Memorandum of Understanding as to both form and content and desires to ratify and adopt the same;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board of Supervisors hereby ratifies and adopts said Memorandum of Understanding and approves the schedules of compensation and benefits set forth therein.

* * * * * *

Regularly passed and adopted this 3rd day of March, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

ADRIENNE J. TISSIER

President, Board of Supervisors County of San Mateo State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Marie L. Peterson, Deputy

Clerk of the Board of Supervisors

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