

070151

RESOLUTION NO. 2009-07

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

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RESOLUTION

- 1) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING TO
EXECUTE CONTRACT DOCUMENTS WITH CERIDIAN BENEFITS SERVICES TO
PROVIDE FLEXIBLE SPENDING ACCOUNT (FSA) SERVICES TO HOUSING
AUTHORITY EMPLOYEES, AND;**
- 2) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING TO SIGN
AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) WITH
THE AMERICAN FEDERATION OF STATE, MUNICIPAL AND COUNTY
EMPLOYEES (AFSCME) COUNCIL 57**

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

WHEREAS, the Housing Authority of the County of San Mateo (HACSM)
employs forty-five staff as a separate and distinct employer within the County's
Department of Housing; and

WHEREAS, the HACSM MOU with AFSCME calls for the exploration of the
feasibility of establishing a Flexible Spending Account benefit for HACSM employees
during the current term of the MOU; and

WHEREAS, a process has been conducted to select Ceridian Benefits Services
as the best qualified provider of FSA plan services; and

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WHEREAS, AFSCME officials have agreed to replace the MOU's current medical co-pay hardship provisions with the new FSA plan.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED AS FOLLOWS: (1) This Board of Commissioners of the Housing Authority of the County of San Mateo authorizes the Director of the Department of Housing to execute an agreement with Ceridian Benefits Services for provision of administrative services of the Flexible Spending Plan for HACSM employees. (2) This Board of Commissioners of the Housing Authority further authorizes the Director of the Department of Housing to execute an amendment to the MOU with AFSCME replacing the medical co-pay hardship fund with a Flexible Spending Account plan.

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Regularly passed and adopted this 9th day of June, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

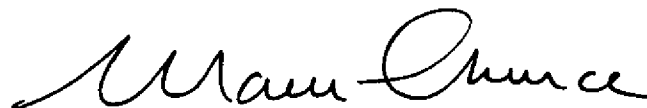
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

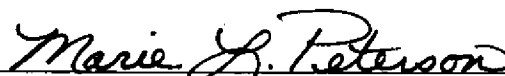
NONE



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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