

RESOLUTION NO.

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

* * * * *

RESOLUTION AUTHORIZING THE SAN MATEO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY TO FILE AN APPLICATION WITH THE STATE AND TO ENTER INTO AN 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

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," desires to file an application with the State and to enter into an 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, official form "Application and Agreement" containing the terms and conditions under which the State will effect such inclusion has been examined by this body;

NOW, THEREFORE, BE IT RESOLVED, that said Application and Agreement on said official form be executed on behalf of the Public Agency and submitted to the State to provide 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

BE IT FURTHER RESOLVED, that Lisa Mancini, Director of Aging and Adult Services, 225 37th Avenue, San Mateo, CA 94403, is hereby authorized and directed to execute said Application and Agreement on behalf of and as Authorized Agent of the Public Agency and to forward same to the State for acceptance and further action; and

BE IT FURTHER RESOLVED that authority hereafter to act as Authorized Agent, and so to conduct all negotiations, conclude all arrangements, submit all reports, and sign all agreements and instruments which may be necessary to carry out the letter and intent of the aforesaid application and agreement, in conformity with all applicable Federal and State laws, rules and regulations, is vested in the position of Director of Aging and Adult Services.

* * * * *