

RESOLUTION NO. 12-11

**RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
(Directors - on Non-PERS Retirement Plan)**

- WHEREAS, (1) Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b)(1) of the Act, and
- WHEREAS, (2) Ironhouse Sanitary District, hereinafter referred to as Special District, is a contracting agency under the Act; now, therefore be it
- RESOLVED, (a) That the employer's contribution for each employee, retiree, or survivor shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of his/her family members in a health benefits plan up to a maximum of \$115.00 per month, plus administrative fees and Contingency Reserve Fund Assessments; and be it further
- RESOLVED, (b) That Ironhouse Sanitary District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above.

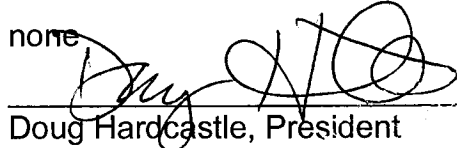
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Ironhouse Sanitary District at a meeting thereof held on the 6th day of November, 2012.

AYES, and in favor thereof, Members: D. Contreras, D. Hardcastle, D. Huerta, C. Lauritzen
and M. Painter

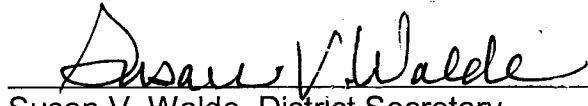
NOES, Members: none

ABSENT, Members: none

Signed:


Doug Hardcastle, President

Attest:


Susan V. Walde, District Secretary