RESOLUTION NO. 28880

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AMENDMENT NO. 2 TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF SANTA ROSA AND SANTA ROSA POLICE OFFICERS ASSOCIATION FOR AND ON BEHALF OF THE EMPLOYEES IN THE CITY'S UNIT 5 – POLICE OFFICERS FOR FISCAL YEARS 2014/2015 THROUGH 2016/2017

WHEREAS, on September 9, 2014, by its Resolution No. 28548, the Council adopted the Memorandum of Understanding for employees in the City's Unit 5 – Police Officers, for the period of September 9, 2014 through June 30, 2017; and

WHEREAS, on May 19, 2015, by its Resolution No. 28640, the Council adopted Amendment No. 1 to the Memorandum of Understanding for employees of Unit 5 – Police Officers, implementing a Retiree Health Savings Plan; and

WHEREAS, the Human Resources Department and the Payroll Division of the Finance Department determined the wording of Article 43 of the Memorandum of Understanding needed to comply with California Code of Regulations, title 2, section 571 (a) and (b) administered by CalPERS; and

WHEREAS, the City met with the Santa Rosa Police Officers Association and an agreement was made to change the language of Article 43 to comply with California Code of Regulations, title 2, section 571 (a) and (b) administered by CalPERS; and

WHEREAS, the City's representatives are recommending that the council approve this amendment to the Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves Amendment No. 2 to the Memorandum of Understanding between the City of Santa Rosa and the Santa Rosa Police Officers Association for and on behalf of the Employees in the City's Unit 5 – Police Officers, attached hereto as Exhibit A.

BE IT FURTHER RESOLVED that Exhibit A is made part of this Resolution.

BE IT FURTHER RESOLVED that the Council authorizes and directs the Mayor to execute Amendment No. 2 to the Memorandum of Understanding.

BE IT FURTHER RESOLVED that the Council Authorizes and directs the City Manager or designee to implement and administer the Memorandum of Understanding as amended.

IN COUNCIL DULY PASSED this 15th day of November, 2016.

AYES:	(7) Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Olivares, Wysocky		
NOES:	(0)		
ABSENT:	(0)		
ABSTAIN:	(0)		
ATTEST:	City Clerk	APPROVED:	Mayor
APPROVED AS TO FORM:			
Interim City Attorney			

Exhibit A – Amendment No. 2 to the Memorandum of Understanding between the City of Santa Rosa and Santa Rosa Police Officers Association for and on Behalf of the Employees in the City's Unit 5 – Police Officers