

RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING EXECUTION OF THE APPLICATION AND AGREEMENT FOR MEDICARE-ONLY COVERAGE FOR ELIGIBLE PERS MISCELLANEOUS MEMBERS

WHEREAS, a division of the California Public Employees' Retirement System with respect to eligible employees of the City of Santa Barbara, hereinafter referred to as "City", who are members of and in positions covered by said retirement system, has been conducted in accordance with Federal and State Laws and State regulations for the purposes of coverage under the insurance system established by the Federal Social Security Act and a deemed retirement system, hereinafter referred to as Group B of the California Public Employees' Retirement System, has been established thereby as provided in Section 218(d)(6) of the Federal Social Security Act, composed of positions of members of such retirement system who desire coverage under the Health Insurance system established by the Federal Social Security Act; and

WHEREAS, the City desires to file an application with the State and to enter into an agreement with the State to extend coverage under the said insurance system on behalf of the City to services performed by individuals as employees of the City as members of a coverage group, as defined in Section 218(d)(4) of the Federal Social Security Act, of the said Group B of the California Public Employees' Retirement System; and

WHEREAS, official form "Application and Agreement, PERS-MED-32D" 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 City 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 City as members of a coverage group (as defined in Section 218(d)(4) of the Social Security Act) of said Group B of the California Public Employees' System, except the following:

1. All service 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. 07-067 adopted at a meeting of the City Council the 31st day of July 2007:

None

Effective date of coverage of services under said agreement to be July 1, 2007; and

BE IT FURTHER RESOLVED, that Ms. Clare Turner, HR Benefits Analyst, P.O. Box 1990, Santa Barbara, CA 93102, is hereby authorized and directed to execute said Application and Agreement on behalf of and as the "Authorized Agent" of the City 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 the HR Benefits Analyst, as the Authorized Agent.

CERTIFICATION

I, _____, _____
(Name) (Title)

of the _____, State of California, do hereby certify the foregoing to be a full, true, and correct copy of Resolution No. _____ adopted by the _____ of the _____ at the regular/special meeting held on the _____ day of _____, _____, as the same appears of record in my office.

(Signature)

(Title)