

RESOLUTION NO. 105

**FRESNO LOCAL AGENCY FORMATION COMMISSION
FRESNO COUNTY, CALIFORNIA**

REQUEST FOR AUTHORIZATION FOR) EXECUTIVE OFFICER TO ENTER INTO) AGREEMENT WITH THE SAN JOAQUIN) VALLEY INSURANCE AUTHORITY (SJVIA)) FOR HEALTH INSURANCE FOR LAFCO) EMPLOYEES)	AUTHORIZED EXECUTIVE OFFICER TO ENTER INTO AN AGREEMENT WITH THE SJVIA FOR HEALTH INSURANCE
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WHEREAS, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 contains provisions providing for Local Agency Formation Commissions to seek independence when possible and practical; and

WHEREAS, since LAFCo became an independent agency, the Commission determined that any newly hired employees of LAFCo should receive employee benefits (i.e. health care benefits, retirement, etc.) as those benefits would no longer be provided by the County; and

WHEREAS, staff contacted several health insurance brokers seeking health insurance plans that could be offered to a small agency at a reasonable cost and discovered that the health insurance options were vast and nearly impossible to do an apples-to-apples comparison; and

WHEREAS, staff discovered that Fresno County recently entered into an "insurance authority" (San Joaquin Valley Insurance Authority - SJVIA) with Tulare County and is allowing other public agencies to join their authority in order to take advantage of the benefits that go along with having a larger membership base; and

WHEREAS, the Executive Officer reviewed all of the information and prepared a report, including his recommendation thereon, said report having been presented to and considered by this Commission; and

WHEREAS, this Commission considered all relevant factors and heard all interested parties wishing to speak on said request; and

NOW, THEREFORE, BE IT RESOLVED that the Fresno Local Agency Formation Commission does HEREBY RESOLVE, DETERMINE, AND ORDER as follows:

The Commission approved the Executive Officer's request to enter into an agreement on behalf of the Commission to obtain health insurance with SJVIA for the new Executive Officer and any employees hired by LAFCo in the future.

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ADOPTED THIS 13TH DAY OF MARCH, 2013, BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS POOCHIGIAN, PEREA, SANTOYO, SILVA, LOPEZ

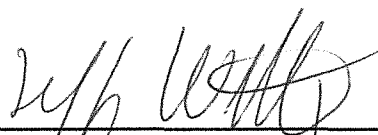
NOES: NONE

ABSENT: NONE

**STATE OF CALIFORNIA)
COUNTY OF FRESNO)**

EXECUTIVE OFFICER'S CERTIFICATION

I, Jeff Witte, Executive Officer of the Fresno Local Agency Formation Commission certify that the foregoing resolution was adopted by the Local Agency Formation Commission of Fresno County, State of California, at a special meeting held on the 13th day of March, 2013.



**Jeff Witte, Executive Officer
Local Agency Formation Commission**