

Resolution No.

**RESOLUTION OF BOARD OF DIRECTORS OF THE MENLO PARK FIRE
PROTECTION DISTRICT**

WHEREAS, the Board of Directors received a briefing in closed session on January 19, 2010 and received a report from Tim Campbell requesting direction regarding an amendment to the Memorandum of Understanding for the American Federation of State, County and Municipal Employees (AFSCME) effective January 9, 2008 to July 8, 2011; and

WHEREAS, representatives of the District and AFSCME unit signed a Tentative Agreement to amend the current collective bargaining agreement; and

WHEREAS, the collective bargaining agreement has been made available to the citizens of the District for at least fifteen (15) calendar days before the Board of Directors meeting of February 16, 2010 in accordance with Resolution No. 1255-2008; and

WHEREAS, the Board of Directors accepts the report as submitted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Menlo Park Fire Protection District that:

1. The amendment to the AFSCME Memorandum of Understanding is hereby approved.

I HEREBY CERTIFY that the above and foregoing resolution was passed and adopted by the Board of Directors of the Menlo Park Fire Protection District at its regular meeting held on the 16th day of February, 2010 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTESTED: _____
Deanna Riding, Clerk of the Board

APPROVED: _____
Peter Ohtaki, Board President