

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 06-15

**RESOLUTION FOR EXCEPTION TO THE 180-DAY WAIT PERIOD
GC SECTIONS 7522.56 & 21224**

WHEREAS, in compliance with Government Code section 7522.56 the Executive Board of the Association of Bay Area Governments must provide CalPERS this certification resolution when hiring a retiree before 180 days has passed since his or her retirement date; and

WHEREAS, Paula Trigueros, CalPERS ID # 6792522138, retired from the Association of Bay Area Governments in the position of Sr. Grants Administrator, effective October 1, 2015; and

WHEREAS, section 7522.56 requires that post-retirement employment commence no earlier than 180 days after the retirement date, which is March 31, 2016 without this certification resolution; and

WHEREAS, section 7522.56 provides that this exception to the 180 day wait period shall not apply if the retiree accepts any retirement-related incentive; and

WHEREAS, the Executive Board of the Association of Bay Area Governments, the Association of Bay Area Governments and Paula Trigueros certify that Paula Trigueros has not and will not receive a Golden Handshake or any other retirement-related incentive; and

WHEREAS, the Executive Board of the Association of Bay Area Governments hereby appoints Paula Trigueros as an extra help retired annuitant to perform the duties of the Sr. Grants Administrator for the Association of Bay Area Governments under Government Code section 21224, effective October 5, 2015; and

WHEREAS, the entire employment agreement, contract or appointment document between Paula Trigueros and the Association of Bay Area Governments has been reviewed by this body and is attached herein; and

WHEREAS, no matters, issues, terms or conditions related to this employment and appointment have been or will be placed on a consent calendar; and

WHEREAS, the employment shall be limited to 960 hours per fiscal year; and

WHEREAS, the compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties, divided by 173.333 to equal the hourly rate; and

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WHEREAS, the maximum base salary for this position is \$8630 per month and the hourly equivalent is \$49.79, and the minimum base salary for this position is \$6440 per month and the hourly equivalent is \$37.15; and

WHEREAS, the hourly rate paid to Paula Trigueros will be \$45.16; and

WHEREAS, Paula Trigueros has not and will not receive any other benefit, incentive, compensation in lieu of benefit or other form of compensation in addition to this hourly pay rate; and

NOW, THEREFORE, BE IT RESOLVED that the Executive Board of the Association of Bay Area Governments hereby certifies the nature of the appointment of Paula Trigueros as described herein and detailed in the attached employment agreement/contract/appointment document and that this appointment is necessary to fill the critically needed position of Sr. Grants Administrator for the Association of Bay Area Governments by October 5, 2015 in order to ensure that critical grant and contract oversight work continues uninterrupted.

The foregoing was adopted by the Executive Board this 16th day of July, 2015.

Julie Pierce
President

Certification of Executive Board Approval

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Administrative Committee of the Association at a duly called meeting held on the 16th day of July, 2015.

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel