

[Establishing Monthly Contribution Amount.]

Resolution establishing monthly contribution amount to Health Service Trust Fund.

WHEREAS, Under Section A8.423 of Appendix A to the City Charter, the Health Service Board (the "HS Board") is required to conduct a survey of the ten counties in the State of California, other than the City and County of San Francisco, having the largest populations to determine the average contribution made by each such county toward the providing of health care plans, exclusive of dental or optical care, for each employee of such county; and,

WHEREAS, Under Section A8.423, the HS Board is required to certify to the Board of Supervisors "the average contribution" as determined by the survey; and,

WHEREAS, According to the California Department of Finance, the ten most populous counties in the State of California other than San Francisco (in descending order of population) are: Los Angeles, San Diego, Orange, Santa Clara, San Bernardino, Riverside, Alameda, Sacramento, Contra Costa and Fresno (collectively, the "Survey Counties"); and,

WHEREAS, According to the survey of each of the Survey Counties which was completed on December 11, 2003, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 031974, which is hereby declared to be a part of this resolution as if set forth fully herein, the HS Board has determined that "the average contribution" is the sum of Three Hundred Twelve Dollars and Ninety Cents (\$312.90); and,

WHEREAS, The HS Board has certified "the average contribution" to the Board of Supervisors as required by Charter Section A8.423; now, therefore, be it

RESOLVED, That the certification by the HS Board of "the average contribution" is hereby accepted and shall constitute the monthly amount to be contributed to the Health Service Trust Fund for Fiscal Year 2004-2005 under the Charter.