

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.: 2005-7- 131

July 19, 2005

AUTHORIZATION TO AMEND SECTIONS 3.26 AND 3.40 OF THE
PERSONNEL ADMINISTRATIVE MANUAL, PUBLIC SAFETY UNIFORM AND
TRAVEL REIMBURSEMENT POLICIES

WHEREAS, the District is currently obligated to provide all uniforms to management personnel with no guidelines regarding annual limits or clear criteria for replacement, and

WHEREAS, Public Safety management personnel has accepted the same fixed dollar amount as the Police Association sworn personnel, and

WHEREAS, Public Safety management staff currently submits expense reports for reimbursement of travel expenses, and

WHEREAS, Public Safety personnel (except management staff) receive a per diem travel amount as reimbursement for travel costs, and

WHEREAS, by this change, the District should incur no cost;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approve the amendments to the Personnel Administrative Manual, Sections 3.26 and 3.40 as per Attachment A revising uniform and travel reimbursement procedures for Public Safety Managers, hereby made a part of this Resolution, and

BE IT FURTHER RESOLVED, that the General Manager, or his designee, is hereby authorized and directed, on behalf of the District and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

Moved by Director Radke, seconded by Director Siri, and approved this 19th day of July, 2005, by the following vote:

FOR: Directors Beverly Lane, Ted Radke, Carol Severin, Doug Siden, Jean Siri, John Sutter, Ayn Wieskamp

AGAINST: None.

ABSTAIN: None.

ABSENT: None.

CERTIFICATION

I, Sharon Marshall, Clerk of the Board of Directors of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true, and correct copy of Resolution 2005-7-131 adopted by the Board of Directors at a regular meeting held on July 19, 2005.


