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WHEREAS, pursuant to Government Code Sections 36516 and 53201, the City of Rialto (“City”) is authorized to provide health and welfare benefits to its legislative body members, officers, and employees, which include the members of the City Council, City Clerk, and City Treasurer; and

WHEREAS, pursuant to Government Code section 53208.5, the health and welfare benefits “shall not be greater than the most generous schedule of benefits being received by any category of non-safety employees” in the City; and

WHEREAS, City Council Resolution No. 5058 provides that elected officials shall receive such health and welfare benefits and expense reimbursements as are provided from time to time to the members of the City’s Government Manager Association (“CGMA”) bargaining unit; and

01180.0001/578654.3

WHEREAS, the City also desires to clarify and enumerate the specific health and welfare benefits, and expense reimbursements, to which elected officials are entitled.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RIALTO DOES
HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:**

Section 1: City Council Resolution No. 5058 is hereby repealed.

Section 2: Elected officials in the City of Rialto shall receive such health and welfare benefits and expense reimbursements as are provided from time to time to the City Administrator.

Section 3: The health and welfare benefits to which elected officials are entitled are enumerated in Exhibit A to this Resolution.

Section 4: The expense reimbursements to which elected officials are entitled are enumerated in Exhibit B to this Resolution.

Section 5: The City Clerk shall certify to the adoption of this resolution, which shall take effect upon adoption.

PASSED APPROVED AND ADOPTED this ____ day of _____, 2019.

DEBORAH ROBERTSON, Mayor

ATTEST:

BARBARA McGEE, City Clerk

APPROVED AS TO FORM:

FRED GALANTE, City Attorney

1 **STATE OF CALIFORNIA**)
2 **COUNTY OF SAN BERNARDINO**) ss
3 **CITY OF RIALTO**)

4 I, Barbara McGee, City Clerk of the City of Rialto, do hereby certify that the foregoing
5 Resolution No. _____ was duly passed and adopted at a regular meeting of the City Council of the City
6 of Rialto held on the _____ day of _____, 2019.

7 Upon motion of Councilmember _____, seconded by Councilmember
8 _____, the foregoing Resolution No. _____ was duly passed and adopted.

9 Vote on the motion:

10 AYES:

11 NOES:

12 ABSENT:

13
14 IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the City of
15 Rialto this _____ day of _____, 2019.

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17 _____
18 BARBARA McGEE, CITY CLERK
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EXHIBIT A
HEALTH AND WELFARE BENEFITS
(see attached Benefits Profile, specifically Article II thereof)

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EXHIBIT B
EXPENSE REIMBURSEMENTS

The City will reimburse elected officials for reasonable and necessary travel, subsistence, and other City related business expenses incurred by elected officials in the performance of their duties. All reimbursements shall be subject to and in accordance with California law, the City's adopted travel and meeting/mileage reimbursement policy, and IRS rules for reporting compensation through payroll or reimbursement through accounts payable.