

Resolution No: 2024-04 Dated: August 22, 2024

RESOLUTION OF THE BOARD OF DIRECTORS OF THE REDWOOD EMPIRE DISPATCH COMMUNICATIONS AUTHORITY (REDCOM) ADOPTING THE REDCOM EMPLOYER EMPLOYEE RELATIONS POLICY

WHEREAS, The California Government Code Section 3507(a) allows a public agency to adopt reasonable rules and regulations for the administration of employer-employee relations under Chapter 10 of Title 1, Division 4 of the Code, and

WHEREAS, REDCOM desires to provide procedures for meeting and conferring in good faith with Recognized Employee Organizations regarding matters that directly and significantly affect and primarily involve the wages, hours, and other terms and conditions of employment of employees in appropriate units and that are not preempted by federal or state law, or the REDCOM's ordinances.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Directors of REDCOM hereby approves and adopts the attached Employer-Employee Relations Policy.

and passed by the REDCOM Board of Directors this 22nd day of August 2024, on regular roll

IN REGULAR SESSION, the foregoing resolution was introduced by Director ______, who moved its adoption, seconded by Director ______

call vote of the members of said Board:

| Chair Akre | Aye_X_ | No | Absent |
|-------------------|--------|-------|------------|
| Vice Chair Heine | Aye_X_ | No | Absent |
| Secretary Cleaver | AyeX | No | Absent |
| Director Boaz | Aye_X | No | Absent |
| Director Crowl | Aye_X_ | No | Absent |
| Director Dunston | Aye_X | No | Absent |
| Director Luoto | Aye | No | Absent X |
| Vote: | Aye 6 | No_O_ | Absent_\ |



WHEREUPON, the Board Chair declared the foregoing resolution adopted, and

SO ORDERED:

Stephen Akre,

Chair of REDCOM Board of Directors

ATTEST:

Evonne Stevens,

REDCOM Executive Director