

RESOLUTION NO. 18-011

RESOLUTION OF THE BOARD OF DIRECTORS OF CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA AUTHORIZATION FOR PARTICIPATION IN THE STATE DISABILITY INSURANCE PROGRAM

THE BOARD OF DIRECTORS OF CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA HEREBY RESOLVES AS FOLLOWS:

WHEREAS, Clean Power Alliance of Southern California (formerly known as Los Angeles Community Choice Energy Authority) ("Clean Power Alliance" or "CPA") was formed on June 27, 2017;

WHEREAS, on April 5, 2018, the CPA Board of Directors adopted an employee benefits package for vacation, sick leave, retirement, and health care to balance the objectives of recruiting and retaining top talent to CPA while limiting long-term liabilities and cost uncertainty, particularly regarding retirement benefits;


WHEREAS, the State Disability Insurance ("SDI") program, established in 1946, provides partial wage replacement benefits to eligible California workers who are unable to work due to a non-work-related illness, injury, or pregnancy; and

WHEREAS, SDI contributions are paid by California workers through employee payroll deductions.


NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA:

1. Clean Power Alliance is hereby authorized to participate in the SDI program.
2. The Executive Director, or designee, is hereby authorized to take such actions that are deemed necessary and proper in order to implement the SDI program for CPA employees.

ADOPTED AND APPROVED this 16 day of August 2018.


Chair

ATTEST:


Secretary