

Attachment A

Resolution to Determine the Eligibility of the California State Fair Fairgrounds To receive Sales and Use Tax Allocations AB 1499 Funding Under Executive Order N-40-20

A resolution of the California State Fair Fairgrounds Board requesting access to the Sales and Use Tax Allocations AB 1499 (New Fair Funding) as of April 24, 2020 . The California State Fair Fairgrounds Board understands that in order to receive New Fair Funding the fair and its lessees, will need to abide by the following work conditions for non-management employees in the manner described under in Chapter 3 of Division 7 of Title 3 of the California Code of Regulations. The Executive Order N-40-20 is suspending Business and Professions Code section 19620.15(h)(3)(C) throughout the duration of the proclaimed emergency.

- A meal period of not less than 30 minutes for a work period of more than five hours per day, unless the work period per day of the employee is less than six hours and the meal period is waived by mutual consent of both the employer and the employee.
- A second meal period of not less than 30 minutes for a work period of more than 10 hours per day, unless the work period per day of the employee is less than 12 hours, the second meal period is waived by mutual consent of both the employer and the employee, and the first meal period was not waived.
- Compensation at the rate of no less than one and one-half times the regular rate of pay for any work in excess of eight hours in one workday, any work in excess of 40 hours in any one workweek, and the first eight hours worked on the seventh day of work in any one workweek.
- Compensation at the rate of no less than twice the regular rate of pay for any work in excess of 12 hours in one day.
- Compensation at the rate of no less than twice the regular rate of pay for any work in excess of eight hours on any seventh day of a work week.

The California State Fair Board agrees to these terms and, as required by the regulations, has adopted a policy that outlines the required work conditions for all non-management employees of the fairgrounds and lessees.

Additionally, the California State Fair Fairgrounds Board has approved contracting policy and procedures that stipulates that all lessees covered by the regulations are required to provide to non-management employees the required work conditions and that all leases shall include the required contract provisions.

Passed, approved, and adopted on this day, (insert date) 4-24-2020

Ayes: J. Durfee, R. Hime, R. Barkett, Schong, R. DiMarco, D. Mallet

Nayes: 

Abstentions: B. Maug


The above statement is verified and true:

Approved:

Jess Durfee
Board Chair Signature

4/24/2020
Date

Jess Durfee
Print Name


CEO Signature

April 24, 2020
Date

Rick Pickering
Print Name