

ORDINANCE NO. 1634

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF AMADOR AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF SUPERVISORS, COUNTY OF AMADOR, AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

The Board of Supervisors of the County of Amador does ordain as follows:

Section 1. That an amendment to the contract between the Board of Supervisors of the County of Amador and the Board of Administration, California Public Employees' Retirement System is hereby authorized, a copy of said amendment being attached hereto, marked Exhibit, and by such reference made a part hereof as though herein set out in full.

Section 2. The Chairman of the Board of Supervisors is hereby authorized, empowered, and directed to execute said amendment for and on behalf of said Agency.

Section 3. This Ordinance shall take effect 30 days after the date of its adoption, and prior to the expiration of 20 days from the passage thereof shall be published at least fifteen (15) days in the Amador Ledger-Dispatch, a newspaper of general circulation, published and circulated in the County of Amador and thenceforth and thereafter the same shall be in full force and effect.

The foregoing ordinance was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 20th day of December 2005, by the following vote:

AYES: Richard M. Forster, Rich F. Escamilla, Louis D. Boitano, and Richard P. Vinson

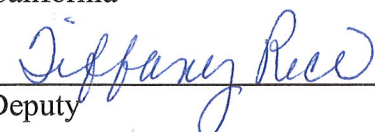
NOES: None

ABSENT: Mario Biagi


Chairman, Board of Supervisors

ATTEST:

MARDELL ANDERSON, Clerk of the
Board of Supervisors, Amador County,
California


Deputy