ORDINANCE NO. 1707

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF AMADOR AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE 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.

<u>Section 2</u>. 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. Prior to the expiration of fifteen (15) days from the passage of this Ordinance a summary thereof shall be published in the Amador Ledger-Dispatch, a newspaper of general circulation, published and circulated in the County of Amador. This Ordinance shall take effect thirty (30) days after the date of its adoption, 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 12th day of April, 2011, by the following vote:

AYES:

Supervisors John Plasse, Theodore F. Novelli, Louis D. Boitano and

Brian Oneto and Richard M. Forster

NOES:

None

None

ABSENT:

Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the

Board of Supervisors, Amador County,

California

Deputy