

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION OF INTENTION TO APPROVE)
AN AMENDMENT TO CONTRACT BETWEEN) RESOLUTION NO. 21-072
THE BOARD OF ADMINISTRATION CALIFORNIA)
PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND)
AND THE BOARD OF SUPERVISORS COUNTY OF AMADOR)

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

WHEREAS, the following is a statement of the proposed change: To provide Section 20516 (Employees Sharing Additional Cost) of 1% for local miscellaneous members and 2% for local County Peace Officers in the Amador County Sheriff's Office Association.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the above agency does hereby give notice of intention to approve an amendment to the contract between said public agency and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, as an "Exhibit" and by this reference made a part hereof.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador in a regular meeting thereof, held on the 11th day of May, 2021, by the following vote:

AYES: Frank U. Axe, Richard M. Forster, Patrick Crew, Jeff Brown and Brian Oneto


NOES: None

ABSENCE: None



Frank U. Axe, Chairman, Board of Supervisors

ATTEST:
JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California



Deputy