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

IN THE MATTER OF:

RESOLUTION TO APPROVE AN AMENDMENT
BETWEEN THE BOARD OF ADMINISTRATION   RESOLUTION NO. 16-162
CALIFORNIA PUBLIC EMPLOYEES'
RETIREMENT SYSTEM AND THE BOARD OF
SUPERVISORS OF 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 contact is the adoption by the governing body of the public agency of a resolution giving notice of its intentions to approve an amendment to said contract, which resolutions 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 County Peace Officers in the Amador County Deputy Sheriff's association and Amador County Sheriff's Office Mid-Management Association.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board 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 at a regular meeting thereof, held on the 20th day of December 2016, by the following vote:

AYES: John Plasse, Louis D. Boitano, Richard M. Forster, Lynn A. Morgan and Brian Oneto

NOES: None

ABSENT: None

John Plasse, Chairman, Board of Supervisors

ATTEST:

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

Jennifer Burns
Deputy