

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

IN THE MATTER OF:

RESOLUTION OF INTENTION TO APPROVE) RESOLUTION NO. 13-114
ADOPTION OF CALPERS SUPPLEMENTAL)
INCOME 457 PLAN)

WHEREAS, the County of Amador desires to establish an additional deferred compensation plan for the benefit of its employees; and

WHEREAS, the Board of Administration (the "Board") of the California Public Employees' Retirement System (CalPERS") has established the CalPERS Supplemental Income 457 Plan (the "CalPERS 457 Plan") which may be adopted by a governmental employer the employees of which are public employees; and

WHEREAS, the County of Amador believes that the CalPERS 457 Plan and the investment options available thereunder will provide valuable benefits to its employees; and

WHEREAS, the Board has appointed ING (the Plan Recordkeeper) to perform recordkeeping and administrative services under the CalPERS 457 Plan and to act as the Board's agent in all matters relating to the administration of the CalPERS 457 Plan.

NOW, THEREFORE, BE IT RESOLVED that the County of Amador adopts the CalPERS 457 Plan for the benefit of its employees and authorizes and directs the Human Resources Director to execute the attached adoption agreement on behalf of the County of Amador and to provide CalPERS or any successor agent duly appointed by the Board with such information and cooperation as may be needed on an on-going basis in the administration of the CalPERS 457 Plan. A copy of this resolution, the agreement, and any attachments thereto shall be on file in the office of the Board of Supervisors of the County of Amador.

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 12th day of November 2013, by the following vote:

AYES: Richard M. Forster, Theodore F. Novelli, Louis D. Boitano, Brian Oneto and
John Plasse
NOES: None
ABSENT: None


Richard M. Forster, Chairman, Board of Supervisors

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


Deputy