


BE IT FURTHER RESOLVED, that the presiding officer of the governing body of Public Agency is hereby authorized, empowered, and directed to execute said amendment for and on behalf of Public Agency.

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 28th day of June, 2011, by the following vote:

AYES: Supervisors John Plasse, Richard M. Forster, Louis D. Boitano
Theodore F. Novelli, and Brian Oneto

NOES: None

ABSENT: None



Chairman, Board of Supervisors

Board of Administration
Public Employees' Retirement System

By: _____
Darryl Watson, Chief
Customer Account Services division
Public Employees' Retirement System

ATTEST:

Jennifer Burns, Clerk of the Board of
Supervisors, Amador County,
California

