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

IN	THE	MA	TTER	OE

RESOLUTION AUTHORIZING A CORRECTION)	
TO THE AMENDMENT TO CONTRACT BETWEEN)	RESOLUTION NO. 11-082
THE BOARD OF ADMINISTRATION CALIFORNIA)	
PUBLIC EMPLOYEES' RETIREMENT SYSTEM)	

WHEREAS, the Board of Supervisors of the County of Amador hereinafter referred to as Public Agency, and the Board of Administration of the Public Employees' Retirement System entered into a contract effective October 1, 1947 providing for the participation of Public Agency in the Public Employees' Retirement System; and

WHEREAS, said contract was amended effective June 1, 2011; and

WHEREAS, due to an inadvertence, paragraph "11. i." read:

i. Section 20042 (One-Year Final Compensation) for those local miscellaneous members and county peace officers entering membership in the miscellaneous classification and county peace officer classification on or prior to the effective date of this amendment to contract, and all local prosecutors.

WHEREAS, Section 20472 of the Government Code provides that corrections may be made through amendments approved by the adoption of suitable resolutions by the contracting parties;

NOW, THEREFORE, BE IT RESOLVED that said governing body of Public Agency authorizes, and it does hereby authorize, a correction to the amendment to contract effective June 1, 2011 as follows:

Paragraph 11. i. of said contract shall be changed as follows:

i. Section 20042 (One-Year Final Compensation) for those local miscellaneous members and county peace officers entering membership in the miscellaneous classification and county peace officer classification on or prior to the effective date of this amendment to contract.

(RESOLUTION NO 11-082) (06/28/11)

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

Jennifer Burns)

(RESOLUTION NO 11-082)