

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

IN THE MATTER OF:

RESOLUTION OF INTENTION TO APPROVE)	RESOLUTION NO. 11-105
AN AMENDMENT TO CONTRACT BETWEEN)	
THE BOARD OF ADMINISTRATION CALIFORNIA)	
PUBLIC EMPLOYEES' RETIREMENT SYSTEM)	
AND THE BOARD OF DIRECTORS 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 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; and

To provide Section 20475 (Different Level of Benefits). Section 21369 (2%@55 Full formula) is applicable to local prosecutors entering membership for the first time in the local prosecutor classification after the effective date of this Amendment to contract.


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 hereto.

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 13th day of September 2011, by the following vote:

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

NOES: None

ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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

