

SUNNYSLOPE COUNTY WATER DISTRICT

RESOLUTION
AUTHORIZING AN AMENDMENT TO THE CONTRACT

No. 496

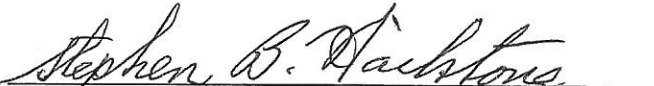
WHEREAS, the Board of Administration of the California Public Employees' Retirement System and the Board of Directors of the Sunnyslope Water District entered into a contract effective on April 1, 1965 providing for the participation of said public agency in the California Public Employees' Retirement System; and

WHEREAS, it is now desirable to take advantage of certain benefits provided under said Retirement System and not included in said contract;

NOW, THEREFORE, BE IT RESOLVED, that said governing body authorized, and it does hereby authorize, an amendment to said contract, a copy of said amendment attached hereto and by such reference made a part hereof as though herein set out in full; and


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

Adopted this 13 day of September, 2007.



Presiding Officer, Stephen B. Hailstone

Attest:



Clerk/Secretary, Bryan M. Yamaoka