RESOLUTION OF INTENTION
TO APPROVE AN AMENDMENT TO CONTRACT
BETWEEN THE

BOARD OF ADMINISTRATION

OF THE

PUBLIC EMPLOYEES' RETIREMENT SYSTEM

AND THE

BOARD OF DIRECTORS

OF THE

SUNNYSLOPE COUNTY WATER DISTRICT

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 procedure 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:

To provide Sections 21380-87 (1959 Survivor Benefits) including Section 21382.4 (Third Level of 1959 Survivor Benefits) for local miscellaneous members.

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 the said governing body 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 hereof.

(NAME)

(TITLE

(Date adopted and approved)

Ret. Form 122

C0302

Public Employees' Retirement System
Field & Contract Services Division
Contracts Office, Section 900
Post Office Box 942709
Sacramento, CA 94229-2709
Telephone (916) 326-3608
326-3000 (Telecommunications
Device for the Deaf)

CERTIFICATION OF GOVERNING BODY'S ACTION

I hereby certify that the foregoing is a true and correct copy of a	
Resolution adopted by theBOARD OF DIRECTORS	
(Governing Body)	
of the SUNNYSLOPE COUNTY WATER DISTRICT	
(Name of Public Agency)	
on06/09/88	
(Date)	

Brush Mannor CITY CLERK or Secretary of the Board

1959 SURVIVORS PROGRAM
CERTIFICATION OF EMPLOYEE ELECTION
PERS CON-18 (Rev. 10/85)

 06/10/88	
Date	

BOARD OF ADMINISTRATION

PUBLIC EMPLOYEES' RETIREMENT SYSTEM

FIELD & CONTRACTS SERVICES DIVISION

CONTRACTS OFFICE, SECTION 900

P.O. BOX 942709

SACRAMENTO, CA 94229-2709

TELEPHONE (916) 326-3608

326-3240 (TDD Interpreter)

I hereby certify:

- 1. That all eligible employees of the Sunnyslope County Water District were given an opportunity to elect to be subject to Sections 21380-87, including Section 21382.4 of the California Government Code, providing coverage under the 1959 Survivor program as provided by the amendment adopted $\frac{06/09/88}{}$
- 2. That there were ______ employees eligible to make such election and of these:
 _______ elected to be covered under Sections 21380-87.
 ______ elected not to be covered.
- 3. The attached list identifies the names and Social Security numbers of the members of PERS eligible to elect such coverage and indicates the choices made.

Barbara Kay Pacheco

C0604 (Rev. 10/85)

Public Employees' Ret.ement System
Field & Contracts Services Division
Contracts Office, Section 900
Post Office Box 942709
Sacramento, CA 94229-2709
Telephone (916) 326-3608
320-3000 (Telecommunications
Device for the Deaf)

GOVERNMENT CODE SECTION 7507

I hereby certify that in accordance with Section 7507 of the Government

Code the future annual costs as determined by the System Actuary and/or the increase in retirement benefit(s) have been made public at a public meeting by the Board of Directors of Sunnyslope County Water District (governing body) (public agency) at least two weeks prior to the adoption of the final Ordinance/Resolution.

Date: 06/09/88

official title