

RESOLUTION 09-04

RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT
BETWEEN THE BOARD OF ADMINISTRATION, CALIFORNIA PUBLIC EMPLOYEES'
RETIREMENT SYSTEM AND CHINO BASIN WATERMASTER BOARD OF CHINO
BASIN WATERMASTER

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 of intent to approve an amendment to said contract, which resolutions shall contain a summary of the change proposed in said contract; and

WHEREAS, the following is a statement of the proposed change:

To provide Section 21354.4 (2.5% at 55 Full formula) for local miscellaneous members.

NOW, THEREFORE, BE IT RESOLVED, that the Chino Basin Watermaster governing body does hereby approve a resolution of intent 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 the this reference made a part hereof.

APPROVED by the Advisory Committee this 23rd day of April 2009.

ADOPTED by the Watermaster Board on this 23rd day of April 2009.


By:


Chairman, Watermaster Board

APPROVED:


Chairman, Advisory Committee

ATTEST:


Board Secretary
Chino Basin Watermaster

STATE OF CALIFORNIA)

COUNTY OF SAN BERNARDINO)

) ss

I, Ken Manning, Secretary of the Chino Basin Watermaster, DO HEREBY CERTIFY that the foregoing Resolution being No. 09-04, was adopted at a regular meeting of the Chino Basin Watermaster Board by the following vote:

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN BERNARDINO)

I, Ken Manning, Secretary of the Chino Basin Watermaster, DO HEREBY CERTIFY that the foregoing Resolution being No. 09-04, was adopted at a regular meeting of the Chino Basin Watermaster Board by the following vote:

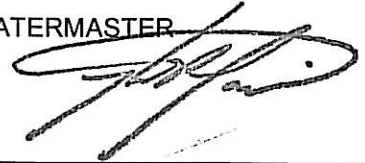
AYES: Unanimous

NOES: 0

ABSENT: 0

ABSTAIN: 0

CHINO BASIN WATERMASTER



Secretary

Date: 4-23-09