

RESOLUTION NO. 98-93

December 2, 1993

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
AUTHORIZING AN AMENDMENT TO CONTRACT BETWEEN THE
BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES'
RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS OF
THE VANDENBERG VILLAGE COMMUNITY SERVICES 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 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:

To provide Section 20862.8 (Credit for Unused Sick Leave) for local miscellaneous members; and

WHEREAS, at its last Regular Meeting held on November 4, 1993, the Board of Directors of the Vandenberg Village Community Services District adopted Resolution No. 97-93, approving an amendment to the existing contract with the Public Employees' Retirement System ("PERS") and authorizing the District to proceed with the execution of this final Resolution No. 98-93 and other supporting documents in order to fulfill all PERS requirements concerning the addition of the contract benefit entitled "Credit for Unused Sick Leave".

NOW THEREFORE, BE IT RESOLVED that the governing body of the Vandenberg Village Community Services District does hereby approve an amendment to the contract between the Vandenberg Village Community Services District 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.

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On the motion of Director

Second Director

Roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Resolution No. 98-93 is hereby adopted.

Phyllis C. White
President, Board of Directors

ATTEST:

Gwen Jerep, Secretary
Board of Directors

SECRETARY'S CERTIFICATE

I, Gwen Jerep, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 98-93, passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at its Regular Meeting held on the 2nd day of December, 1993.

Gwen Jerep