

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of September 6, 2016

RESOLUTION NO. 16-103

**RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT
BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES'
RETIREMENT SYSTEM AND THE BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**

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 20516 (Employees Sharing Additional Cost) of 3% for local miscellaneous members in Humboldt Deputy Sheriffs' Organization, American Federation of State, County & Municipal Employees, County Attorneys' Association, Law Enforcement Management and Unrepresented Management and Confidential, Department Head and Board of Supervisors;

Section 20516 (Employees Sharing Additional Cost) of 3% for local safety members in American Federation of State, County & Municipal Employees, County Attorneys' Association, Law Enforcement Management and Unrepresented Management and Confidential Unit, Department Head and Board of Supervisors; and

Section 20516 (Employee Sharing Additional Cost) 3% for classic local safety members and .25% for new local safety members in Humboldt Deputy Sheriffs' Organization.

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 hereof.

Dated: September 6, 2016



MARK LOVELACE, Chair
Humboldt County Board of Supervisors

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Adopted on motion by Supervisor Sundberg, seconded by Supervisor Bass, and the following vote:

| | | |
|----------|-------------|---|
| AYES: | Supervisors | Sundberg, Fennell, Lovelace, Bohn, Bass |
| NAYS: | Supervisors | -- |
| ABSENT: | Supervisors | -- |
| ABSTAIN: | Supervisors | -- |

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



By ANA HARTWELL
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California