

**An Ordinance of the Board of Supervisors of the County of Humboldt
authorizing an amendment to the contract between the Board of Supervisors of
the County of Humboldt
and the Board of Administration of the California Public Employees' Retirement
System.**

The Board of Supervisors of the County of Humboldt does ordain as follows:

Section 1.

That an amendment to the contract between the Board of Supervisors of the County of Humboldt and the Board of Administration, California Public Employees' Retirement System is hereby authorized, a copy of said amendment being attached hereto, marked Exhibit, and by such reference made a part hereof as though herein set out in full.

Section 2:

The Chair of the Board of Supervisors of the County of Humboldt is hereby authorized, empowered, and directed to execute said amendment for and on behalf of said Agency.

Section 3.

This Ordinance shall take effect 30 days after the date of its adoption, and shall be published at least five (5) before the date of said adoption and again fifteen (15) days after said adoption.

Adopted and approved this _____ day of _____, _____.

Board of Supervisors (Chairperson)

Attest:

Clerk