

RESOLUTION 2000-03

A RESOLUTION AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATION LIABILITIES

At a meeting of the Board of Directors of the Rancho Murieta Community Services District, a special district organized and existing under the laws of the State of California, held on the 15th day of March, 2000, the following resolution was adopted:

RESOLVED, that the General Manager be and is hereby severally authorized and empowered to make application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure workers' compensation liabilities on behalf of the Rancho Murieta Community Services District and to execute any and all documents required for such application.

I, James E. Lensch, the undersigned President of the Board of the said Rancho Murieta Community Services District, a special district, hereby certify that I am the President of the Board of said special district, that the foregoing is a full, true and correct copy of the resolution duly passed by the Board at the meeting of said Board held on the day and at a place therein specified and that said resolution has never been revoked, rescinded or set aside and is now in full force and effect.

IN WITNESS WHEREOF: I HAVE SIGNED MY NAME AND AFFIXED THE SEAL OF THIS SPECIAL DISTRICT.

PASSED AND ADOPTED this 15th day of March, 2000 by the following vote on roll call:

Ayes: 5

Noes: 0

Absent:

Abstain:



James E. Lensch, President
Board of Directors

[SEAL]

Attest:



Karen L. Meredith, District Secretary
Rancho Murieta Community Services District

RESOLUTION OF INTENTION
TO APPROVE AN AMENDMENT TO CONTRACT
BETWEEN THE
BOARD OF ADMINISTRATION
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
BOARD OF DIRECTORS
RANCHO MURIETA COMMUNITY SERVICES DISTRICT

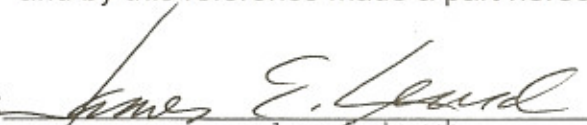
WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments 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 21354 (2% @ 55 Full formula) and Section 21024 (Military Service Credit as Public Service) 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 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.

By: 
Presiding Officer James E. Lensch

Board President

Title

4/26/2000

Date adopted and approved