

Resolution No. 5745

**RESOLUTION OF INTENTION  
TO APPROVE AN AMENDMENT TO CONTRACT  
BETWEEN THE  
BOARD OF ADMINISTRATION  
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
AND THE  
CITY COUNCIL  
CITY OF SEBASTOPOL**

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 21362.2 (3% @ 50 Full formula) for local fire members only.

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:   
Sarah Glade Gurney  
Presiding Officer

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Title

April 21, 2009

Date adopted and approved

**VOTE:**

**Ayes:** Councilmembers Robinson, Wilson, Shaffer, Vice Mayor Kelley and Mayor Gurney

**Noes:** None  
(Amendment)

CON-302 (Rev. 4/96) **Absent:** None

**Abstain:** None

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM**

Actuarial and Employer Services Branch

Public Agency Contract Services

P.O. Box 942709

Sacramento, CA 94229-2709

(888) CalPERS (225-7377)

**CERTIFICATION OF GOVERNING BODY'S ACTION**

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the

City Council

of the

(governing body)

City of Sebastopol

(public agency)

on April 21, 2009

(date)

  
Mary C. Gourley

Clerk/Secretary

City Clerk/Program Manager

Title

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**CERTIFICATION OF COMPLIANCE WITH  
GOVERNMENT CODE SECTION 7507**

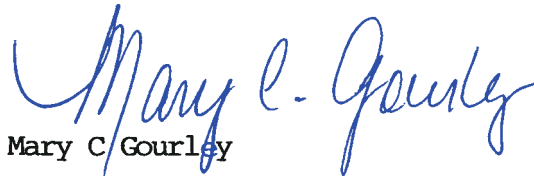
I hereby certify that in accordance with Section 7507 of the Government Code the future annual costs as determined by the System Actuary for the increase in retirement benefit(s) have been made public at a public meeting of the

City Council of the  
(governing body)

City of Sebastopol  
(public agency)

on April 21, 2009 which is at least two weeks prior to the adoption of the  
(date)

Resolution / Ordinance.



Mary C Gourley

Clerk/Secretary

City Clerk/Program Manager

Title

Date April 21, 2009