RESOLUTION OF INTENT NO. 14-019
TO APPROVE AN AMENDMENT TO CONTRACT
BETWEEN THE
BOARD OF ADMINISTRATION
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
CITY OF PACIFIC GROVE

WHEREAS, the Public Employees' Retirement Law permits participation of public agencies and their employees in the Public Employees' Retirement System by 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 required step to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intent 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 Government Code Section 20903 (Two Years Additional Service Credit) 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.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE this 16th day of April, 2014, by the following vote:

AYES: Mayor Pro Tem Huitt, Councilmembers Cohen, Cuneo, and Fischer
NOES: Councilmembers Lucius and Miller
ABSENT: Mayor Kampe

APPROVED:

By:_________________________________
Robert Huitt, Mayor Pro Tem

ATTEST:

_________________________________
Ann Camel, Interim City Clerk
4/16/14
Date adopted and approved
(Amendment) CalPERS ID#5070575563
CON-302 (Rev. 4/96)