



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 3-21

**RESOLUTION OF INTENTION TO APPROVE
AN AMENDMENT TO CONTRACT
BETWEEN THE BOARD OF ADMINISTRATION
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE BOARD OF DIRECTORS
LAKE SHASTINA 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 for a new fire member category with Section 7522.25(c) (2.5% @ 57 Full formula), Section 20938 (Limit Prior Service to Members Employed on Contract Date), Section 20996 (Military Service Credit as Prior Service), Section 21622 (\$600 Retired Death Benefit) and Section 21574 (Fourth Level of 1959 Survivor Benefits) with 0% prior service.

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, and,

Now, therefore, be it further resolved; the Board of Directors hereby rescinds Resolution 2-21 in its entirety.

I hereby certify that the forgoing is a full, true and correct copy of Resolution 3-21 duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 17th day of March 2021, by the following vote:

AYES: Directors Cupp, MacIntosh, Mitchell and Thompson (Director Beck is precluded from participating in this matter as it relates to District employees.)

NOES: None

ABSENT: None


Paula Mitchell, President of the Board

ATTEST:


Robert Moser, Secretary of the Board