

RESOLUTION NO. 1513
RESOLUTION OF INTENTION TO APPROVE AN
AMENDMENT TO CONTRACT BETWEEN THE
BOARD OF ADMINISTRATION OF THE
PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE

CITY COUNCIL
OF THE
CITY OF SAN ANSELMO

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 procedure to amend this contract is the adoption by the legislative 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:

EXCLUDE SCHOOL CROSSING GUARDS
HIRED ON OR AFTER JULY 1, 1974.

NOW, THEREFORE, BE IT RESOLVED, that the CITY COUNCIL of the CITY OF SAN ANSELMO gives, and it does hereby give notice of intention to approve an amendment to the contract between the CITY COUNCIL and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, marked "Exhibit A" and by this reference made a part hereof.

CITY COUNCIL
OF THE
CITY OF SAN ANSELMO

BY Helen Ragan
(Name)

CITY CLERK

(Title)

April 9, 1974
(Date adopted and approved)

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,
(Governing Body)
of the CITY OF SAN ANSELMO,
(Name of Public Agency)
on April 9, 1974, appearing at Page 97,
(Date)
Volume _____ of the (Minutes) (Official Records) of the
CITY COUNCIL.
(Governing Body)

Thelma Pagan

CITY CLERK OF
~~Secretary of the Board~~

EXHIBIT A

AMENDMENT TO CONTRACT BETWEEN THE
BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE

CITY COUNCIL
OF THE
CITY OF SAN ANSELMO

The Board of Administration, Public Employees' Retirement System, hereinafter referred to as Board and the CITY COUNCIL of the CITY OF SAN ANSELMO, hereinafter referred to as Public Agency having entered into a contract under date of April 24, 1959, effective July 1, 1959, as amended effective January 1, 1964, November 1, 1966, December 1, 1968, December 1, 1972, July 1, 1973, September 1, 1973, and September 28, 1973, and as provided by Chapters 170 and 316, Statutes of 1971, which provide for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. The words "NO ADDITIONAL EXCLUSIONS" shall be stricken from Paragraph 3 of said contract and the following shall be substituted therefor:

EXCLUDE SCHOOL CROSSING GUARDS HIRED
ON OR AFTER JULY 1, 1974.

- B. This amendment shall be attached to said contract and shall become effective on the 9th day of April.

Witness our hands this 9th day of April.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
OF THE
CITY OF SAN ANSELMO

BY
William E. Payne, Executive Officer

BY
Presiding Officer - Mayor

Attest:

Clerk