DEPARTMENT: Personnel

RECOMMENDED ACTION AND JUSTIFICATION:

Waive first reading and introduce Ordinance/Waive second reading and adopt Ordinance which supersedes Ordinance No. 988 amending the contract with the California Public Employees’ Retirement System (CalPERS) Board of Administration to provide 3%@50 safety retirement for Probation Officers and includes the Certification of Employee Election; Further, authorize the Chair to sign the contract amendment.

See memo included in this package which provides justification of this action.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

At their meeting of May 27, 2003, the Board adopted Ordinance 988 which approved the contract amendment with CalPERS, without the Certification of Employee Election.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

N/A. The Board has previously adopted a Resolution of Intention to approve this amendment.

Financial Impact? ( ) Yes ( ) No Current FY Cost: $
Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $
Additional Funding Needed: $
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

Annual Recurring Cost: $

List Attachments, number pages consecutively

Memo dated June 5, 2003
Certification of Employee Election
Ordinance
Draft Contract

CLERK’S USE ONLY:
Res. No.: 89  Ord. No. 988
Vote – Ayes: 5  Noes: 0
Absent: 0

Approved
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date:

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: ____________________________
Deputy

COUNTY ADMINISTRATIVE OFFICER:

( ) Requested Action Recommended
( ) No Opinion
Comments:

CAO: ____________________________

Revised Dec. 2002
MARIPOSA COUNTY ORDINANCE NO. 989
(Supersedes Ordinance No. 988)

AN ORDINANCE AMENDING THE CONTRACT WITH
THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS)
BOARD OF ADMINISTRATION
(Not to be Codified)

WHEREAS, the Mariposa County Board of Supervisors has given their
notice of intent to approve an amendment to the contract with the California
PERS Board of Administration which provides Probation Officers a 3%@50
retirement formula;

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF MARIPOSA
COUNTY, a political subdivision of the State of California, does ordain as
follows:

Section I: That an amendment to the contract between the Board of
Supervisors of the County of Mariposa and the Board of Administration,
California Public Employees' Retirement System is hereby authorized, a copy of
said amendment being attached hereto, marked Exhibit, and by such reference
made a part hereof as though herein set out in full.

Section II: The Chairman of the Board of Supervisors is hereby
authorized, empowered, and directed to execute said amendment for and on
behalf of said Agency.

Section III: This Ordinance shall become effective upon adoption
pursuant to the provisions of Government Code § 25123 (e).

PASSED AND ADOPTED by the Board of Supervisors of Mariposa
County this 17th day of June, 2003 by the following vote:

AYES: STETSON, BALMAIN, BIBBY, PARKER, PICKARD
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE

BOB PICKARD, Chairman
Board of Supervisors

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

JEFFREY G. GREEN
County Counsel

ATTEST:

MARGIE WILLIAMS
Clerk of the Board