



G.C.S.D. Services - 209 / 962-7161
Fire Department - 209 / 962-7891

water • fire protection • parks • wastewater collection & treatment

18966 Ferretti Road P.O. Box 350 Groveland, CA 95321-0350

GROVELAND COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 4-2001

A RESOLUTION OF THE GROVELAND COMMUNITY
SERVICES DISTRICT BOARD OF DIRECTORS - AUTHORIZING
AN AMENDMENT TO THE CONTRACT - PERS

WHEREAS, the Board of Administration of the California Public Employees' Retirement System and the Board of Directors of the Groveland Community Services District entered into a contract effective on January 1, 1973 providing for the participation of said public agency in the California Public Employees' Retirement System; and

WHEREAS, it is now desirable to take advantage of certain benefits provided under said Retirement System and not included in said contract;

NOW, THEREFORE, BE IT RESOLVED, that said governing body authorized, and it does hereby authorize, an amendment to said contract, a copy of said amendment attached hereto and by such reference made a part hereof as though herein set out in full; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the presiding officer of said governing body is hereby authorized, empowered and directed to execute said amendment for and on behalf of said public agency.

PASSED AND ADOPTED by the Board of Directors of the Groveland Community Services District, this ____ day of March, 2001, by the following vote:

AYES: DIRECTORS:
NOES: DIRECTORS:
ABSENT: DIRECTORS:

Jennifer N. Norris, President

ATTEST:

Carol A. Carlson, Secretary

FILED

DATE 3-12-01

IN THE OFFICE OF
GROVELAND COMMUNITY
SERVICES DISTRICT

BY 
SECRETARY

GROVELAND COMMUNITY SERVICES DISTRICT
RESOLUTION
AUTHORIZING AN AMENDMENT TO THE CONTRACT

No. 4-2001

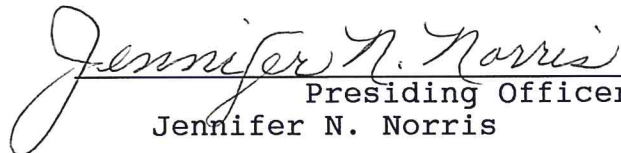
WHEREAS, the Board of Administration of the California Public Employees' Retirement System and the Board of Directors of the Groveland Community Services District entered into a contract effective on January 1, 1973 providing for the participation of said public agency in the California Public Employees' Retirement System; and

WHEREAS, it is now desirable to take advantage of certain benefits provided under said Retirement System and not included in said contract;


NOW, THEREFORE, BE IT RESOLVED, that said governing body authorized, and it does hereby authorize, an amendment to said contract, a copy of said amendment attached hereto and by such reference made a part hereof as though herein set out in full; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the presiding officer of said governing body is hereby authorized, empowered and directed to execute said amendment for and on behalf of said public agency.

Adopted this 12th day of March, 2001.


Presiding Officer
Jennifer N. Norris

ATTEST:


Clerk/Secretary
Carol A. Carlson

(Amendment)
PERS-CON-13 (Rev.1/98)