

SUNNYSLOPE COUNTY WATER DISTRICT

RESOLUTION
AUTHORIZING AN AMENDMENT TO THE CONTRACT

No. 480

WHEREAS, the Board of Administration of the California Public Employees' Retirement System and the Board of Directors of the Sunnyslope County Water District entered into a contract effective on April 1, 1965 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

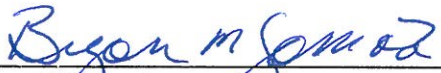
NOW, THEREFORE, BE IT FURTHER RESOLVED, that the presiding officer of said governing body is hereby authorized, empowered and directed to execute said amendment for and on behalf of said public agency.

Adopted this 12 day of April, 2002.



Presiding Officer, **Robert E. Anderson**

Attest:


Clerk/Secretary, **Bryan M. Yamaoka**

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
Actuarial and Employer Services Division
Public Agency Contract Services
P.O. Box 942709
Sacramento, CA 94229-2709
(916) 326-3420

CERTIFICATION
OF
FINAL ACTION OF GOVERNING BODY

I hereby certify that the Board Of Directors of the
(governing body)

Sunnyslope County Water District

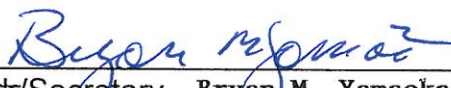
(public agency)

adopted on April 11, 2002, by an affirmative vote of a majority
(date)

of the members of said Governing Body, Resolution
(Ordinance or Resolution)

No. 480 approving the attached contractual agreement between the
Governing Body of said Agency and the Board of Administration of the California Public
Employees' Retirement System, a certified copy of said Resolution
(Ordinance or Resolution)

in the form furnished by said Board of Administration being attached hereto.


Clerk/Secretary, Bryan M. Yamaoka

General Manager

Title

Date April 12, 2002