

RESOLUTION 87-7  
OF THE  
BOARD OF DIRECTORS

AUTHORIZING AN AMENDMENT TO THE CONTRACT  
OF THE  
RANCHO MURIETA COMMUNITY SERVICES DISTRICT  
AND THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES'  
RETIREMENT SYSTEM

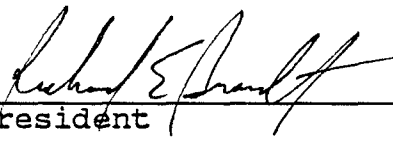
WHEREAS, the BOARD OF ADMINISTRATION of the PUBLIC EMPLOYEES' RETIREMENT SYSTEM and the BOARD OF DIRECTORS of the RANCHO MURIETA COMMUNITY SERVICES DISTRICT entered into a Contract effective on February 8, 1984 providing for the participation of said Rancho Murieta Community Services District in the Public Employees' Retirement System; and

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

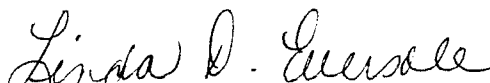
NOW, THEREFORE, BE IT RESOLVED, that said Board of Directors authorized, and it does hereby authorize, an amendment to said Contract, a copy of said amendment being attached hereto marked "Exhibit A", and by such reference made a part hereof as though herein set out in full; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the presiding officer of said Board of Directors be, and the presiding officer is hereby authorized, empowered and directed to execute said amendment for and on behalf of said Rancho Murieta Community Services District.

Adopted this 8th day of April, 1987.

  
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President

Attest:

  
\_\_\_\_\_  
Secretary

FCSD-CON-13 (Amendment)  
CO318 (Rev. 12/85)

