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3 **RESOLUTION NO. 2012-XXX**

4 **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA,**
5 **STATE OF CALIFORNIA, OF INTENTION TO APPROVE AN AMENDMENT TO THE**
6 **CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC**
7 **EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF**
8 **CALISTOGA TO IMPLEMENT A SECOND TIER RETIREMENT BENEFIT FOR NEW**
9 **MISCELLANEOUS AND SAFETY MEMBERS**

10
11 **WHEREAS**, the Public Employees' Retirement Law permits the participation of public
12 agencies and their employees in the Public Employees' Retirement System by the execution of
13 a contract, and sets forth the procedure by which said public agencies may elect to subject
14 themselves and their employees to amendments to said Law; and

15
16 **WHEREAS**, one of the steps in the procedures to amend this contract is the adoption by
17 the governing body of the public agency of a resolution giving notice of its intention to approve
18 an amendment to said contract, which resolution shall contain a summary of the change
19 proposed in said contract; and

20
21 **WHEREAS**, the following is a statement of the proposed change: To provide Section
22 20475 (Different Level of Benefits). Section 21353 (2% @ 60 Modified formula) and Section
23 20037 (Three-Year Final Compensation) are applicable to local miscellaneous members
24 entering membership for the first time in the miscellaneous classification after the effective date
25 of this amendment to contract, and

26
27 Section 20475 (Different Level of Benefits). Section 21369 (2% @ 55 Modified formula)
28 and Section 20037 (Three-Year Final Compensation) are applicable to local safety members
29 entering membership for the first time in the safety classification after the effective date of this
30 amendment to contract.

31
32 **NOW, THEREFORE BE IT RESOLVED** that the governing body of the City Council of
33 the City of Calistoga does hereby give notice of intention to approve an amendment to the
34 contract between the City Council of the City of Calistoga and the Board of Administration of
35 the Public Employees' Retirement System, a copy of said amendment being attached hereto, as
36 an "Exhibit" and by this reference made a part hereof.

37
38 **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a
39 regular meeting held this **21st day of February, 2012**, by the following vote:

40
41 **AYES:**

42 **NOES:**

43 **ABSTAIN/ABSENT:**

44
45
46 _____
47 **JACK GINGLES, Mayor**

48 **ATTEST:**

49
50 _____
AMANDA DAVIS, Deputy City Clerk