

RESOLUTION 10-02

**A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT
BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC
EMPLOYEES' RETIREMENT SYSTEMS
AND
THE CITY COUNCIL CITY OF COLUSA**

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

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the government body of the public agency fo a resolution giving notice of its intention to approve an amendment to said contract, which resolutions shall contain a summary of the change proposed in said contract; and

WHEREAS, the following is a statement of the proposed change:

To provide Section 20503 (Removal of Contract Exclusion of City Council Members, Prospectively Only).

NOW, THEREFORE, BE IT RESOLVED that the governing body of the above agency does hereby give notice of intention to approve an amendment to the contract between said public agency and the Board of Administration of the Public Employees' Retirement Systems, a copy of said amendment being attached hereto, as an "Exhibit" and by this reference made a part hereof.

ADOPTED as a Resolution of the City Council of the City of Colusa at a regular meeting duly held on the 16th day of February 2010


DONNA CRITCHFIELD, MAYOR

ATTEST:



SHELLY KITTLE, CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF COLUSA)
CITY OF COLUSA)

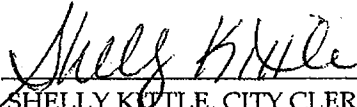
I, Shelly Kittle City Clerk of the City of Colusa, California, do hereby certify that the foregoing is a true and correct copy of Resolution No. 10-02 adopted by the City Council of the City of Colusa, California, at a regular meeting thereof held on the 16th day of February 2010 by the following vote:

AYES: MacKaben, Kelleher, Hosmer, Critchfield

NOES:

ABSENT: Reische

ABSTAIN:



SHELLY KITTLE, CITY CLERK