

DEPARTMENT: Personnel

BY: Jeffrey G. Green  
PHONE: 966-3222

**RECOMMENDED ACTION AND JUSTIFICATION:**

Waive first reading and introduce Ordinance/Waive second reading and adopt Ordinance which supersedes Ordinance No. 988 amending the contract with the California Public Employees' Retirement System (CalPERS) Board of Administration to provide 3%@50 safety retirement for Probation Officers and includes the Certification of Employee Election; Further, authorize the Chair to sign the contract amendment.

See memo included in this package which provides justification of this action.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

At their meeting of May 27, 2003, the Board adopted Ordinance 988 which approved the contract amendment with CalPERS, without the Certification of Employee Election.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

N/A. The Board has previously adopted a Resolution of Intention to approve this amendment.

Financial Impact? ( ) Yes ( ) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		_____
Source:		<b>Memo dated June 5, 2003</b>
Internal Transfer _____		<b>Certification of Employee Election</b>
Unanticipated Revenue _____ 4/5's vote		<b>Ordinance</b>
Transfer Between Funds _____ 4/5's vote		<b>Draft Contract</b>
Contingency _____ 4/5's vote		_____
( ) General ( ) Other _____		_____

**CLERK'S USE ONLY:**

Res. No.: \_\_\_\_\_ Ord. No. 988  
 Vote - Ayes: 5 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 Approved  
 ( ) Minute Order Attached ( ) No Action Necessary

**COUNTY ADMINISTRATIVE OFFICER:**

\_\_\_\_\_ Requested Action Recommended  
 \_\_\_\_\_ No Opinion  
 Comments:  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

The foregoing instrument is a correct copy of the original on file in this office.

Date: \_\_\_\_\_  
 Attest: MARGIE WILLIAMS, Clerk of the Board  
 County of Mariposa, State of California

By: \_\_\_\_\_  
 Deputy

CAO: \_\_\_\_\_

MARIPOSA COUNTY ORDINANCE NO. 989  
(Supersedes Ordinance No. 988)

AN ORDINANCE AMENDING THE CONTRACT WITH  
THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS)  
BOARD OF ADMINISTRATION  
(Not to be Codified)

**WHEREAS**, the Mariposa County Board of Supervisors has given their notice of intent to approve an amendment to the contract with the California PERS Board of Administration which provides Probation Officers a 3%@50 retirement formula;

**NOW, THEREFORE, THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY**, a political subdivision of the State of California, does ordain as follows:


**Section I:** That an amendment to the contract between the Board of Supervisors of the County of Mariposa and the Board of Administration, California Public Employees' Retirement System is hereby authorized, a copy of said amendment being attached hereto, marked Exhibit, and by such reference made a part hereof as though herein set out in full.

**Section II:** The Chairman of the Board of Supervisors is hereby authorized, empowered, and directed to execute said amendment for and on behalf of said Agency.

**Section III:** This Ordinance shall become effective upon adoption pursuant to the provisions of Government Code § 25123 (e).

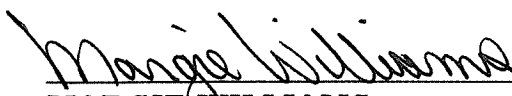
**PASSED AND ADOPTED** by the Board of Supervisors of Mariposa County this 17th day of June, 2003 by the following vote:

AYES:	STETSON, BALMAIN, BIBBY, PARKER, PICKARD
NOES:	NONE
ABSENT:	NONE
ABSTAINED:	NONE

  
\_\_\_\_\_  
**BOB PICKARD**, Chairman  
Board of Supervisors

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:**

**ATTEST:**

  
\_\_\_\_\_  
**MARGIE WILLIAMS**  
Clerk of the Board

  
\_\_\_\_\_  
**JEFFREY G. GREEN**  
County Counsel