

96-464

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: 11/12/96  
AGENDA ITEM NO.: 9

DEPARTMENT: County Counsel BY: Jeffrey G. Green PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes \_\_\_ No X)

Adopt the attached Resolution granting another designated period for two years additional service credit based on the amendment to the PERS contract wherein two years additional service credit was provided to eligible members during the designated period of December 8, 1994 through March 8, 1995. The current designated period will commence the first day after the adoption of the Resolution and will continue for 90 days, i.e., November 13, 1996 through February 10, 1997. The eligible member who will receive the additional service credit offer is the Chief Deputy Clerk/Public Administrator whose previous position as County Clerk was consolidated with the Treasurer/Tax Collector's function (Ordinance No. 869).

Authorize the Chairman to execute the Certification of Compliance (attached) which indicates the Board is providing the benefits delineated in Government Code § 20903 to eligible members. Further authorize the Clerk of the Board to execute the Certification of Governing Body's Action and Certification of Compliance with Government Code § 7507; both forms are attached as well.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On January 4, 1994, the Board adopted Ordinance No. 869 which consolidated the County Clerk function with the Treasurer/Tax Collector. Subsequently, the Board adopted a Minute Order on February 8, 1994 directing the County Administrative Officer to enter into an agreement with the County Clerk relative to the consolidation of the office.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

N/A. The Board has previously agreed to providing the additional service credit to the Chief Deputy Clerk/Public Administrator.

<p><b>COSTS:</b> ( ) Not Applicable</p> <p>A. Budgeted current FY \$ _____</p> <p>B. Total anticipated costs \$ _____</p> <p>C. Required additional funding \$ _____</p> <p>D. Internal transfers \$ _____</p> <p><b>SOURCE:</b> ( ) 4/5ths Vote Required</p> <p>A. Unanticipated revenues \$ _____</p> <p>B. Reserve for contingencies \$ _____</p> <p>C. Source description: _____</p> <p>Balance in Reserve for Contingencies, if approved: \$ _____</p>	<p><b>SPECIAL INSTRUCTIONS:</b> List the attachments and number the pages consecutively:</p> <p>Resolution. Certification of Compliance/Gov't Code § 20903. Certification of Governing Body's Action. Certification of Compliance/Gov't Code § 7507.</p>
<p><b>CLERK'S USE ONLY:</b></p> <p>Res. No.: <u>96-464</u> Ord. No. _____</p> <p>Vote - Ayes: <u>5</u> Noes: _____</p> <p>Absent: _____ Abstained: _____</p> <p>Approved _____ ( ) Denied _____</p> <p>( ) Minute Order Attached ( ) No Action Necessary</p> <p>The foregoing instrument is a correct copy of the original on file in this office.</p> <p>Date: _____</p> <p>ATTEST: <u>MARGIE WILLIAMS</u>, Clerk of the Board County of Mariposa, State of California</p> <p>By: _____ Deputy</p>	<p><b>ADMINISTRATIVE OFFICER'S RECOMMENDATION:</b> This item on agenda as:</p> <p><input checked="" type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> For Policy Determination</p> <p><input type="checkbox"/> Submitted with Comment</p> <p><input type="checkbox"/> Returned for Further Action</p> <p>Comment: _____</p> <p>A.O. Initials: <u>[Signature]</u></p>

**BOARD OF SUPERVISORS  
OF THE  
COUNTY OF MARIPOSA  
RESOLUTION  
TO  
GRANT ANOTHER DESIGNATED PERIOD  
FOR  
TWO YEARS ADDITIONAL SERVICE CREDIT**

WHEREAS, the Board of Supervisors of the County of Mariposa is a contracting Public Agency of the Public Employees' Retirement System; and

WHEREAS, said Public Agency desires to provide another designated period for Two Years Additional Service Credit, Section 20903, based on the contract amendment included in said contract which provided for Section 20903, Two Years Additional Service Credit, for eligible members;

NOW, THEREFORE, BE IT RESOLVED, that said Board of Supervisors does seek to add another designated period, and does hereby authorize this Resolution, indicating a desire to add a designated period from November 13, 1996 through February 10, 1997 for eligible Chief Deputy Clerk/ member~~s~~ in the Treasurer/Tax Collector/ Public Administrator County Clerk's Office.

Adopted and approved this 12th day of November, 1996.

BOARD OF SUPERVISORS  
OF THE  
COUNTY OF MARIPOSA

BY Doug Balmain  
~~Residing Officer~~ Doug Balmain  
Chairman

Attest:

Margie Williams  
Clerk/Secretary Margie Williams

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM**

Actuarial Office  
Public Agency Contract Services  
P.O. Box 942709  
Sacramento, CA 94229-2709  
(916) 326-3420

**CERTIFICATION  
OF COMPLIANCE WITH  
GOVERNMENT CODE SECTION 20903**

In accordance with Government Code Section 20903 and the contract between the Public Employees' Retirement System, the Board of Supervisors of the County of Mariposa hereby certifies that:

1. Because of an impending curtailment of, or change in the manner of performing service, the best interests of the agency will be served by granting such additional service credit.
2. Payment shall be made of the amount equal to the actuarial equivalent of the difference between the allowance the member receives after receipt of such service credit and the amount the member would have received without such service credit with respect to all eligible employees who retire during the specified period.
3. It has elected to become subject to Section 20903 because of impending mandatory transfers, demotions, and layoffs that constitute at least 1 percent of the job classification, department or organizational unit, as designated by the governing body, resulting from the curtailment of, or change in the manner of performing, its services.
4. Its intention at the time Section 20903 becomes operative is to keep all vacancies created by retirements under this section or at least one vacancy in any position in any department or other organizational unit permanently unfilled thereby resulting in an overall reduction in the work force of such department or organizational unit.

THEREFORE, the Board of Supervisors of the County of Mariposa hereby elects to provide the benefits of Government Code Section 20903 to all eligible members who retire within the designated period, November 13, 1996 through February 10, 1997.

BOARD OF SUPERVISORS  
OF THE  
COUNTY OF MARIPOSA

BY Doug Balmain  
~~Presiding Officer~~ Doug Balmain  
Chairman

Attest:

Margie Williams  
Clerk/Secretary Margie Williams

11-15-96  
Date  
C0610 (Rev. 1/96)

**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 GOVERNING BODY'S ACTION**

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the

Board of Supervisors of the  
(governing body)

County of Mariposa  
(public agency)

on November 12, 1996.  
(date)

Margie Williams  
Clerk/Secretary Margie Williams

MARGIE WILLIAMS, CLERK OF THE BOARD  
Done  
Title

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM**  
Actuarial and Employer Services Division  
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P.O. Box 942709  
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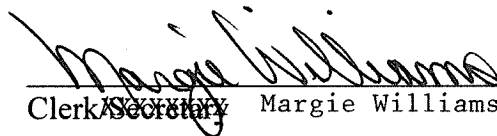
**CERTIFICATION OF COMPLIANCE WITH  
GOVERNMENT CODE SECTION 7507**

I hereby certify that in accordance with Section 7507 of the Government Code the future annual costs as determined by the System Actuary and/or the increase in retirement benefit(s) have been made public at a public meeting of the Board of Supervisors  
(governing body)

of the County of Mariposa  
(public agency)

on December 7, 1993 which is at least two weeks prior to the adoption of the  
(date)

Resolution/~~Ordinance~~.

  
Clerk/Secretary Margie Williams

Clerk of the Board  
Title

Date 11-15-96