

PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT

RESOLUTION AUTHORIZING A CONTRACT

No. 2009-17

WHEREAS, the Public Employees' Retirement Law provides for the participation of a Public Agency in the California Public Employees' Retirement System, making its employees members of said System; and

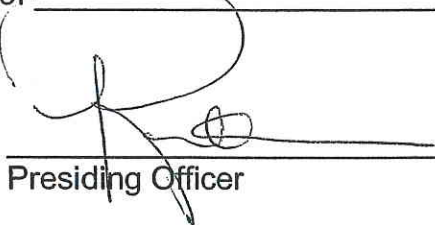
WHEREAS, the Board of Directors of the Phelan Pinon Hills Community Services District on October 7,, 2009, adopted a Resolution giving notice of intention to approve a contract providing for such participation; and

WHEREAS, the employees of said public agency, whose memberships in said Retirement System are contemplated, have approved said participation, by majority vote;

NOW, THEREFORE, BE IT RESOLVED, that a contract between the Board of Directors of the Phelan Pinon Hills Community Services District and the Board of Administration, California Public Employees' Retirement System is hereby authorized, a copy of said contract being attached hereto 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 governing body is hereby authorized, empowered and directed to execute said contract for and on behalf of said public agency.

Adopted this 4th day of November, 2009.



Presiding Officer

Attest:



Clerk or Secretary