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07/31/12



ORDINANCE NO. _____

**THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO DOES
ORDAIN AS FOLLOWS:**

**AN AMENDMENT TO THE CONTRACT BETWEEN THE
BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA
PUBLIC EMPLOYEES' RETIREMENT SYSTEM.**

Section 1. That an amendment to the contract between the Board of Supervisors of the County of El Dorado 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 2. The Chair of the Board of Supervisors of the County of El Dorado is hereby authorized, empowered, and directed to execute said amendment for and on behalf of said agency.

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Section 3. This ordinance shall become effective thirty (30) days following adoption hereof, and prior to the expiration of fifteen (15) days from the passage thereof shall be published at least once in the Mountain Democrat, a newspaper of general circulation, published and circulated in the County of El Dorado and thenceforth and thereafter the same shall be in full force and effect.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the ____ day of _____, 2012, by the following vote of said Board:

ATTEST
TERI DALY
Acting Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By _____
Deputy Clerk

Chair, Board of Supervisors

APPROVED AS TO FORM
LOUIS B. GREEN
COUNTY COUNSEL

By 
Judith M. Kerr
Deputy County Counsel

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE

Date _____
ATTEST: TERI DALY, Acting Clerk of the Board of Supervisors
of the County of El Dorado, State of California.

By _____
Deputy Clerk