

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Actuarial and Employer Services Branch

Public Agency Contract Services

P.O. Box 942709

Sacramento, CA 94229-2709

(888) CalPERS (225-7377)

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)

_____ El Dorado County _____
(public agency)

on 8-7-12
(date)


Clerk/Secretary

Kathryn Tyler, Deputy Clerk
Title