

RESOLUTION NO. 5733(11)

**A Resolution Of The Council Of The City Of Lompoc,  
County Of Santa Barbara, State Of California, Resolution Of Intention  
To Approve An Amendment To The Contract Between The  
Board Of Administration California Public Employees' Retirement System  
And The City Council of Lompoc**

WHEREAS, the Public Employees' Retirement Law (the "Law") permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to the Law; and

WHEREAS, one of the steps in the procedures to amend that contract is the adoption by the City Council of a resolution giving notice of its intention to approve an amendment to that contract, which resolution shall contain a summary of the change proposed in that contract; and

WHEREAS, the following is a statement of the proposed change:

To amend the contract between the Board of Administration of the Public Employees' Retirement System and the City of Lompoc pursuant to Section 20475 (Different Level of Benefits). Section 21363.1 (3% @ 55 Full Formula) will be applicable to local fire members entering membership for the first time in the fire classification after the effective date of this amendment to contract.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC RESOLVES AS FOLLOWS:

SECTION 1. The City Council does hereby give notice of its intention to approve an amendment to the contract between the City of Lompoc and the Board of Administration of the Public Employees' Retirement System. A copy of that amendment being attached hereto, as "Exhibit A" and by this reference made a part hereof.

The foregoing Resolution was proposed by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and was passed and adopted by the Council of the City of Lompoc at its duly noticed regular meeting on \_\_\_\_\_, 2011 by the following electronic vote:

AYES: Councilmember:

NOES: Councilmember:

ABSENT: Councilmember:

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John H. Linn, Mayor  
City of Lompoc

ATTEST:

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Stacey D. Alvarez  
City Clerk, City of Lompoc

Attachment: Exhibit "A" – CalPERS Amendment to Contract