

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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Resolution No. 173-05

July 6, 2005

A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

WHEREAS, the California Public Employees' Retirement System supplied the attached Resolution of Intention; and

WHEREAS, the California Public Employees' Retirement System supplied the attached Certification of Governing Body's Action; and

WHEREAS, the California Public Employees' Retirement System supplied the attached Certification of Compliance with Government Code Section 7507; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Vandenberg Village Community Services District that the content of the attached documents is approved and will collectively be known as Resolution 173-05;

BE IT FURTHER RESOLVED that the Office Manager is hereby directed to transmit a signed, original copy of the attached documents to California Public Employees' Retirement System, Actuarial and Employer Services Division, Public Agency Contract Services, P.O. Box 942709, Sacramento, CA 94229-2709.

PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District this 5th Day of July, 2005 upon motion

by Director Redmon, seconded by Director Rowland and as approved by the following vote:

Roll call vote, to wit:

AYES: Directors Brooks, Fox, Redmon Rowland and Wyckoff
NOES: None
ABSENT: None
ABSTAIN: None

/s/ Robert Wyckoff

Bob Wyckoff, President
Board of Directors

ATTEST:

/s/ Stephanie Vlahos-Rivera

Stephanie Vlahos-Rivera
Secretary to the Board of Directors