

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 1, 2009 — Agenda Item VII

Resolution No. 09-33

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY IMPLEMENTING THE PROVISIONS OF SECTION 414(h)(2) OF THE INTERNAL REVENUE CODE BY MAKING EMPLOYEE CONTRIBUTIONS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 20691 TO THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM ON BEHALF OF ITS EMPLOYEES WHO ARE MEMBERS OF THE PUBLIC EMPLOYEES RETIREMENT SYSTEM

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. NOTES that the Mountains Recreation and Conservation Authority approved Resolution 98-20 on March 16, 1998 which approved a contract between the MRCA and the Public Employees Retirement System; and
2. AFFIRMS that the Mountains Recreation and Conservation Authority has the authority to implement the provisions of Section 414(h)(2) of the Internal Revenue Code; and
3. ADOPTS the staff report and recommendation dated April 1, 2009; and
4. ADOPTS the Employer Pick-Up Resolution as attached; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of April, 2009.

Date:

Executive Officer