

RESOLUTION NO. 2019-2

A RESOLUTION OF THE ARMONA COMMUNITY SERVICES DISTRICT
TO TERMINATE THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF
DIRECTORS OF THE ARMONA COMMUNITY SERVICES DISTRICT

WHEREAS, the Board of Directors of the Armona Community Services District entered into a contract with the Board of Administration, Public Employees' Retirement System effective July 1, 1985, providing participation of their employees in the Public Employees' Retirement System; and

WHEREAS, the Board of Directors of the Armona Community Services District did declare its intent to terminate said contract by executing a Resolution of Intention of June 12, 2018 to terminate the contract between said governing body and the Board of Administration of the Public Employees' Retirement System;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that an Agreement Terminating the Contract between the Board of Directors of the Armona Community Services District and the Board of Administration of the Public Employees' Retirement System is hereby authorized, a copy of said agreement being attached hereto, marked "Exhibit A" and by such reference made a part hereof as though herein set out in full.

The Presiding Officer of the Board of Directors of the Armona Community Services District is hereby authorized, empowered and directed to execute said agreement for and on behalf of said agency.

Adopted this 12th day of February, 2019.

AYES: J. Maciel, A. Camacho, N. Quinn, D. Clemons
NOES: -none-
ABSENT: V. Chavarin
ABSTAIN: -none-


JAMES MACIEL, President, Board of Directors

ATTEST:

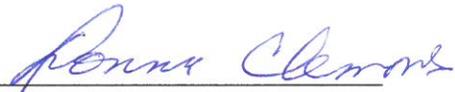

DONNA CLEMONS, Secretary

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
Pension Contract Management Services & Prefunding Programs
P.O. Box 942703
Sacramento, CA 94229-2703
888 CalPERS (or 888-225-7377)

CERTIFICATION OF FINAL ACTION OF GOVERNING BODY

I hereby certify that the Board of Directors of the Armona Community Services District adopted on February 12, 2019, by an affirmative vote of two-thirds of the members of said Governing Body, Resolution No. 2019-2 approving the attached contractual agreement between the Governing Body of said agency and the Board of Administration of the California Public Employees' Retirement System, a certified copy of said Resolution and Agreement to Terminate the Contract in the form furnished by said Board of Administration being attached hereto.

DATED: February 12, 2019


DONNA CLEMONS,
Secretary of the Board of Directors of the
Armona Community Services District

AGREEMENT TO TERMINATE THE CONTRACT
BETWEEN THE
BOARD OF ADMINISTRATION
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
BOARD OF DIRECTORS
ARMONA COMMUNITY SERVICES DISTRICT

WHEREAS, the **Board of Directors** of the **Armona Community Services District** and the Board of Administration, Public Employees' Retirement, entered into a contract pursuant to Sections 20460, et seq. of the Government Code, effective July 1, 1985, for the participation of said Public Agency in the Public Employees' Retirement System; and

WHEREAS, Section 20570 of the Government Code provides that a contract between the Board of Administration of the Public Employees' Retirement System and a contracting agency may be terminated by adoption of a resolution by the governing body of the public agency, giving notice of intention to terminate, and by the adoption, not less than ninety days and no more than one year thereafter, by the affirmative vote of two-thirds of the members of the governing body of the public agency, terminating the contract; and

WHEREAS, the **Board of Directors** of the **Armona Community Services District** adopted a Resolution of Intention on June 12, 2018 to withdraw from the Public Employees' Retirement System effective no earlier than ninety days and no later than one year thereafter;

NOW, THEREFORE, BE IT AGREED between the **Board of Directors** of the **Armona Community Services District** and the Board of Administration, Public Employees' Retirement System that the contract entered into effective July 1, 1985 is terminated effective _____, and obligations on and after that date of the agency and its employees who are members under the Public Employees' Retirement System, are as provided in Government Code Section 20580 which provides that the final compensation at termination shall be used in the calculation of benefits. Failure to meet such obligation on the part of the **Armona Community Services District** shall be subject to the provisions of Government Code Section 20574.

Witness our hands this 13th day of February, 2019.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF DIRECTORS
ARMONA COMMUNITY SERVICES DISTRICT

BY _____
ANITA PAIGE, CHIEF
PENSION CONTRACTS AND PREFUNDING
PROGRAMS
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY James Maciel
PRESIDING OFFICER

Attest:
Donna Clemons
Clerk