

RESOLUTION 8441

**RESOLUTION OF INTENTION
 TO APPROVE AN AMENDMENT TO CONTRACT
 BETWEEN THE
 BOARD OF ADMINISTRATION
 OF THE
 PUBLIC EMPLOYEES' RETIREMENT SYSTEM
 AND THE
 BOARD OF DIRECTORS
 OF THE
 METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

WHEREAS, the Public Employees' Retirement 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 said Law; and

WHEREAS, one of the steps in the procedures to amend this contact is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

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

To provide Section 20818 (Two Years Additional Service Credit)
for local miscellaneous members.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the above agency does hereby give notice of intention to approve an amendment to the contract between the said governing body and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, as an "Exhibit" and by this reference made a part hereof.

BY /s/ John V. Foley
(NAME)

CHAIRMAN OF THE BOARD
(TITLE)

MAY 10, 1994
(Date adopted and approved)

I HEREBY CERTIFY, that the foregoing resolution was adopted by the Board of Directors of The Metropolitan Water District of Southern California on May 10, 1994.

Secretary of the Board of Directors
of The Metropolitan Water District
of Southern California