

RESOLUTION 09-01

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TWENTYNINE PALMS WATER DISTRICT
FOR EMPLOYER PAID MEMBER CONTRIBUTIONS
TO THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CalPERS)**

WHEREAS, the governing body of the Twentynine Palms Water District has the authority to implement Government Code Section 20691; and

WHEREAS, the governing body of the Twentynine Palms Water District has a written labor policy or agreement which specifically provides for the normal member contributions to be paid by the employer; and

WHEREAS, one of the steps in the procedures to implement Section 20691 is the adoption by the governing body of the Twentynine Palms Water District of a Resolution to commence said Employer Paid Member Contributions (EPMC); and

WHEREAS, the governing body of the Twentynine Palms Water District has identified the following conditions for the purpose of its election to pay EPMC:

- This benefit shall apply to all employees of the California Public Employees Retirement System (CalPERS).
- This benefit shall consist of paying one hundred percent (100%) of the normal member contributions as EPMC.
- The effective date of this Resolution shall be the date of adoption.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Twentynine Palms Water District elects to pay EPMC, as set forth above.

PASSED, APPROVED AND ADOPTED this 28th day of January 2009.

Ayes: Directors Anthony, Cisneros, Gallagher, Moore and Yockey
Noes: None

Philip C. Cisneros, President
Board of Directors

Attest:

Mike Wright, Board Secretary
Twentynine Palms Water District