RESOLUTION NO. 16-0052

A RESOLUTION OF INTENTION OF THE MANHATTAN BEACH CITY COUNCIL TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY OF MANHATTAN BEACH

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;

WHEREAS, one of the steps in the procedures to amend this contract 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 20516 (Employees Sharing Additional Cost) of 3% for classic local fire members in the Manhattan Beach Firefighters' Association ("Fire"); 3% for classic local police members in the Manhattan Beach Police Officers' Association ("POA") and the Manhattan Beach Police Management Association ("PMA").

NOW, THEREFORE, THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES:

SECTION 1. The City Council hereby gives notice of its intention to approve an amendment to the contract between the City and the Board of Administration of the Public Employees' Retirement System. A copy of the amendment is attached hereto as Attachment 2 and by this reference made a part hereof. The Council hereby authorizes a Certification of Compliance with Government Code Section 20516 stating that the City has complied with the provisions of retirement law. A copy of the Certification is attached hereto as Attachment 3 and by this reference made a part hereof.

SECTION 2. Any provision of the Memoranda of Understanding with Fire, POA and PMA and related resolutions which are inconsistent with the foregoing is superseded by this resolution.

SECTION 3. The City Manager or his designee shall take the appropriate action to implement the resolution.

SECTION 4. The City Clerk shall certify to the adoption of this resolution.

PASSED, APPROVED and ADOPTED this 20th day of September, 2016.

AYES:

Burton, Powell, Howorth, Lesser and Mayor D'Errico.

NOES:

None.

ABSENT:

None.

ABSTAIN:

None.

ATTEST:

LIZA TAMURA City Clerk