

**MENDOCINO COUNTY RUSSIAN RIVER FLOOD CONTROL & WATER
CONSERVATION IMPROVEMENT DISTRICT**

**RESOLUTION
AUTHORIZING AN AMENDMENT TO THE CONTRACT**

No. 26-05

WHEREAS, the Board of Administration of the California Public Employees' Retirement System and the Board of Trustees of the Mendocino County Russian River Flood Control & Water conservation Improvement District entered into a contract effective on January 19, 2009, providing for the participation of said public agency in the California Public Employees' Retirement System; and

WHEREAS, it is now desirable to take advantage of certain benefits provided under said Retirement System and not included in said contract;

NOW, THEREFORE, BE IT RESOLVED, that said governing body authorized, and it does hereby authorize, an amendment to said contract, a copy of said amendment attached hereto and by such reference made a part hereof as though herein set out in full; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the presiding officer of said governing body is hereby authorized, empowered and directed to execute said amendment for and on behalf of said public agency.

Adopted this 14th day of September, 2026.



Presiding Officer (Christopher Wacht)

Attest:



Clerk/Secretary (Elizabeth Salomone)