



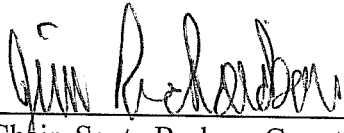
- 1 2. The Board authorizes the Control Officer to determine the exact amount of District
- 2 contributions within the previously established ranges.
- 3 3. At the time any contribution is made to the 401(h) Account, the Control Officer shall
- 4 designate in writing to the Board of Retirement of the System that such contribution is
- 5 being made only to the 401(h) Account.
- 6 4. This resolution is only applicable to contributions made during fiscal year 2013-14.
- 7 Future contributions shall be determined by the Board on a fiscal year by fiscal year
- 8 basis.

9 **Passed and Adopted** by the Air Pollution Control District Board of the County of Santa  
10 Barbara, State of California, this 20th day of June, 2013, by the following vote:

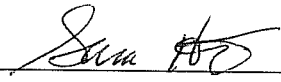
11 Ayes: Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Aceves,  
12 Rubalcaba-Almaguer, Costa, Schneider, Patino, Richardson.  
13 Noes: None.  
14 Abstain: None.  
15 Absent: None.

15 ATTEST:

16 Clerk of the Board

  
\_\_\_\_\_  
17 Chair, Santa Barbara County  
Air Pollution Control District Board

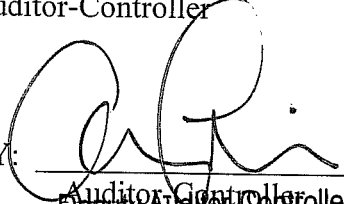
18 BY:

  
\_\_\_\_\_

19 APPROVED AS TO FORM:  
20 Dennis A. Marshall  
21 County Counsel  
22

APPROVED AS TO  
ACCOUNTING FORM  
Robert W. Geis, CPA  
Auditor-Controller

23 BY: Victoria Parks Tuttle  
24 Deputy County Counsel

  
\_\_\_\_\_  
25 Auditor-Controller  
Deputy Auditor-Controller  
Gregory Eric Levin  
Advanced and Specialty Accounting