Resolution of the Air Pollution Control District Board of Directors of the County of Santa Barbara, State of California

In The Matter of Air Pollution Control District Employees' Continued Inclusion in the Membership of the Santa Barbara County Employees' Retirement System

APCD Resolution No. 12-14

WHEREAS, the Santa Barbara County Air Pollution Control District ("District") is an independent special district as defined in Government Code Section 31468; and

WHEREAS, District employees are members of the Santa Barbara County Employees Retirement System (the "System") pursuant to Government Code section 31557; and

WHEREAS, Santa Barbara County has adopted a resolution establishing Plan 7 for General Members, pursuant to County Resolution 12-126 and Ordinance 4835; and

WHEREAS, the Board of Directors of the District desires to establish that any District employee eligible to participate in the System as a general member and hired on or after August 16, 2012 shall be enrolled in Retirement Plan 7.

NOW, THEREFORE, the Board of Directors of the Santa Barbara County Air Pollution Control District hereby resolves as follows:

Any District employee hired on or after August 16, 2012 who is eligible to participate in the System as a general member shall be enrolled in Retirement Plan 7, unless otherwise required by law.

PASSED AND ADOPTED by the Air Pollution Control District Board of Directors, County of Santa Barbara, State of California, this 16th day of August, 2012 by the following vote:

AYES: Carbajal, Wolf, Farr, Gray, Reddington, Aceves, Alvarez, Schneider, L. Lavagnino, Richardson, S. Lavagnino

NOES: None.

ABSTAIN: None.

ABSENT: Sierra, Martner
ATTEST:

Clerk of the Board

BY: [Signature]

APPROVED AS TO FORM:

Dennis A. Marshall
County Counsel

BY: [Signature]

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

BY: [Signature]

Auditor-Controller
Gregory Eric Levin
Advanced and Specialty Accounting