

**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.

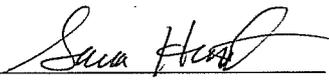
ABSENT: Sierra, Martner

ATTEST:

Clerk of the Board



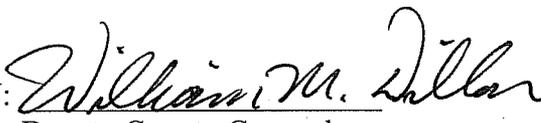
Chair, Santa Barbara County  
Air Pollution Control District Board

BY: 

APPROVED AS TO FORM:

Dennis A. Marshall  
County Counsel

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

BY:   
Deputy County Counsel

BY:   
Auditor-Controller,  
Deputy Auditor-Controller  
Gregory Eric Levin  
Advanced and Specialty Accounting