

1 b. not be more than 25 percent of the total contributions to the System, excluding
2 past service costs as defined in the Section 401 (h) Regulations.

3 2. The Board authorizes the Control Officer to determine the exact amount of District
4 contributions within the previously established ranges.

5 3. At the time any contribution is made to the 401 (h) Account, the Control Officer shall
6 designate in writing to the Board of Retirement of the System that such contribution is
7 being made only to the 401 (h) Account.

8 4. This resolution is only applicable to contributions made during fiscal years 2010-11 and
9 2011-12. Future contributions shall be determined by the Board on a fiscal year by fiscal
10 year basis.

11 **Passed and Adopted** by the Air Pollution Control District Board of the County of Santa
12 Barbara, State of California, this 20th day of June, 2011, by the following vote:

13 Ayes:

14 Noes:

15 Abstain:

16 Absent:

17 ATTEST:

18 Clerk of the Board

19 Chair, Santa Barbara County
Air Pollution Control District Board

20 BY: _____

21 APPROVED AS TO FORM:

22 Dennis Marshall
23 County Counsel

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

25 BY: _____

26 Deputy County Counsel

BY: _____

Auditor-Controller