

RESOLUTION NO. BFPD 2024-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNEY FIRE PROTECTION DISTRICT, COUNTY OF SHASTA, STATE OF CALIFORNIA, AUTHORIZING INTENTION TO TERMINATE THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION, CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEMS AND THE BOARD OF DIRECTORS, BURNEY FIRE PROTECTION DISTRICT

WHEREAS, the Board of Directors of the Burney Fire Protection District entered into a contract with the Board of Administration, Public Employees' Retirement System pursuant to Government Code Section 20460, effective February 27, 1977, for participation of said agency in the Retirement System; and

WHEREAS, Section 20570 provides that the governing body may terminate the contract between the Board of Administration of the Public Employees' Retirement System and the governing body of the contracting agency by the adoption of a resolution giving notice of intention to terminate, and, not less than 90 days and not more than 1 year later, the adoption by affirmative vote of two-thirds of the members of the governing body of a resolution terminating the contract;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Burney Fire Protection District hereby finds that it is in the best interests of the agency to terminate the contract entered into with the Board of Administration, Public Employees' Retirement System; and

BE IT FURTHER RESOLVED, that the governing body of the above agency does hereby give notice to the Board of Administration, Public Employees' Retirement System, pursuant to Section 20570, of the intention to terminate said contract.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Burney Fire Protection District, at a regular meeting thereof, held on the 15<sup>th</sup> day of October 2024 by the following vote:


Ayes: *R. Valinoti, I. May, P. Grant, K. Vancleave*

Noes: *None*

Absent: *F. Bartell*

Abstain: *None*

  
\_\_\_\_\_  
Roger Valinoti, Board Chair

  
\_\_\_\_\_  
Attest: Kathy Newton, Administrative Asst

*10-15-24*  
\_\_\_\_\_  
Date

*October 15, 2024*  
\_\_\_\_\_  
Date