

RESOLUTION NO. 2005-_____
RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS
APPROVING AMENDMENT TO BYLAWS AND REGULATIONS OF THE MARIN COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION

WHEREAS, The Retirement Board of the Marin County Employees' Retirement Association has heretofore adopted Resolution No. 2004-05-2 dated June 8, 2005, amending PART VIII, ELECTIONS, Section 801 of the Bylaws and Regulations of the Association pertaining to NOMINATIONS and CANDIDATES STATEMENTS;

NOW, THEREFORE, BE IT RESOLVED that such amendments by the Retirement Board be, and the same are hereby approved by this Board.

PASSED AND ADOPTED at a regular meeting of Board of Supervisors of the County of Marin held on this ____th day of _____, 2005, by the following vote:

AYES: SUPERVISORS

NOES:

ABSENT:

PRESIDENT, BOARD OF SUPERVISORS

ATTEST:

CLERK