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FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT

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DAVID G. FARLEY
DISTRICT MANAGER

I. ELAINE SAPP
OFFICE MANAGER

TIM PHILLIPS
ASST. MANAGER/BIOLOGIST

KENNETH E. NORTHRUP
SOURCE REDUCTION SPEC.

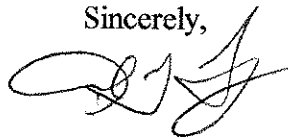
May 17, 2002

Ms. Bobbie Ormonde
Fresno County Employees Retirement Association
2281 Tulare Street, Room 102
Fresno, CA 93728

Dear Ms. Ormonde:

Please find enclosed with this letter a signed copy of Fresno Mosquito and Vector Control District Resolution #114, implementing Section 31641.03 of the California Government Code for employees of the Fresno Mosquito and Vector Control District. This section of the Code entitles our employees to have their retirement allowances calculated with credit for 100% of all unused sick leave, and brings our employees on par with all other county employees in this issue. Please do not hesitate to call if you have questions or if I need to do anything else with regard to this matter. Thank you for all your help.

Sincerely,



David G. Farley



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MAY 17 2002

AUDITOR GENERAL
ADMINISTRATION

A RESOLUTION OF THE BOARD OF TRUSTEES OF
THE FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
ADOPTING CERTAIN PROVISIONS OF THE GOVERNMENT CODE
REGARDING RETIREMENT CREDIT FOR ACCUMULATED SICK LEAVE

RESOLUTION NO. 114

WHEREAS, the California Government Code (County Employees Retirement Law of 1937) Section 31641.03 allows county boards of supervisors to provide by ordinance that members of the county retirement system shall be credited for up to 100 percent of sick leave accumulated as of the date of retirement and that sick leave credit shall be in addition to service credit; and

WHEREAS, the Board of Supervisors of the County of Fresno has adopted Ordinance No. 588 and Ordinance No. 83-017, implementing Section 31641.03 of the Government Code for members of the Fresno County Retirement System; and

WHEREAS, Section 31641.03 allows the governing board of a District to provide this benefit to its employees by resolution;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Fresno Mosquito and Vector Control District declares that Section 31641.03 of the California Government Code applies to employees of the Fresno Mosquito and Vector Control District to the extent that all District employee members shall be entitled to have their retirement allowances calculated with credit for one hundred percent of all unused sick leave.

THE FOREGOING RESOLUTION was passed and adopted by the Board of Trustees of the Fresno Mosquito and Vector Control District, on this 15th day of May, 2002, by the following vote:

AYES: *Azzaro, Nichols, Moore, Johnson, Jordan*

NOES: 0

ABSENT: 0

ABSTAINING: 0

Robert A. Azzaro Pres.
Robert A. Azzaro, President

ATTEST:

Kenneth L. Moore
Kenneth L. Moore, Secretary