

RESOLUTION NO. 554

**RESOLUTION OF THE
BOARD OF DIRECTORS OF
SUNNYSLOPE COUNTY WATER DISTRICT**

**PARTICIPATION IN CALIFORNIA EMPLOYERS PENSION
PREFUNDING TRUST**

AND

**DELEGATION OF AUTHORITY
TO REQUEST DISBURSEMENTS
FROM CALPERS CEPPT PREFUNDING PLAN**

WHEREAS, Sunnyslope County Water District desires to participate in the California Employers Pension Prefunding Trust (CEPPT) by signing the CEPPT Participation Agreement; and

The Board of Directors delegates to the incumbents in the positions of General Manager and Finance and Human Resources Manager authority to request, on behalf of the Employer, disbursements from the Pension Prefunding Trust and to certify as to the purpose for which the disbursed funds will be used.

BE IT FURTHER RESOLVED that the District Manager and the Finance and Human Resources Manager of said Sunnyslope County Water District are hereby authorized and directed to request disbursements from CalPERS Prefunding Trust for Employer Pension Contributions.

PASSED AND ADOPTED by the Board of Directors of the Sunnyslope County Water District this 20th day of April, 2021 by the following vote:

AYES: Alcorn, Buzzetta, Johnson, Parker, and Ross
NAYS: None
ABSTAIN: None
ABSENT: None

Signed:  _____
Jerry Buzzetta, President

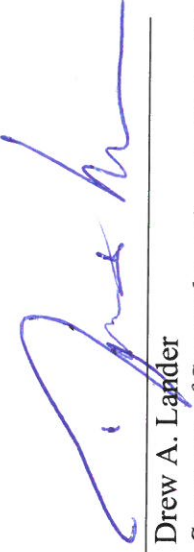
(Seal)

ATTEST:
By  _____
Drew A. Lander, Secretary

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a Regular meeting of the Board of Directors of the Sunnyslope County Water District held on April 20, 2021.

Dated: April 20, 2021



Drew A. Lander

Secretary of Sunnyslope County Water District