

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.: -----

- a. Approve and adopt the proposed amended bylaws of the)
Monterey County Deferred Compensation Administrative)
Committee.)

WHEREAS, the Monterey County Deferred Compensation Administrative Committee proposed to amend the bylaws of the Monterey County Deferred Compensation Administrative Committee.

BE IT RESOLVED by the Board of Supervisors in and for the County of Monterey as follows:

Adopts the amendment to the bylaws of the Monterey County Deferred Compensation Administrative Committee.

PASSED AND ADOPTED on this _____ day of _____, 2023, by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof Minute Book _____, on

Dated: Valerie Ralph, Clerk of the Board of Supervisors,
County of Monterey, State of California.

By _____
, Deputy