

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

Resolution No.: 25-022

Approve and adopt the proposed amended bylaws of the)
Monterey County Defined Contribution 401(a) Plan)
Administrative Committee.)

WHEREAS, the Monterey County Defined Contribution 401(a) Plan Administrative Committee proposed to amend the bylaws of the Monterey County Monterey County Defined Contribution 401(a) Plan Administrative Committee.

NOW, THEREFORE BE IT RESOLVED, that the County of Monterey Board of Supervisors, on behalf of the County and all residents thereof, adopts the amendment to the bylaws of the Monterey County Defined Contribution 401(a) Plan Administrative Committee.

PASSED AND ADOPTED on this _____ day of _____, 2025, 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 of Minute Book _____ for the meeting on _____, 2025.

Dated:

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

By _____
Deputy