



**AUTHORIZATION TO MAKE OPTIONAL
CONTRIBUTION TO THE COUNTY'S ACCOUNT IN THE
SUBDIVISION ACCUMULATION FUND (SAF)
(Revised 2008)**

Employer # 345

On this the 23rd day of December, 2008, the Commissioners Court of WILLIAMSON

County, Texas ("the County") was convened in regular session with the following members present:

<u>Don Mattis</u>	County Judge
<u>Josia Birkman</u>	Commissioner, Precinct 1
<u>Cynthia Long</u>	Commissioner, Precinct 2
<u>Valery Covey</u>	Commissioner, Precinct 3
<u>Ron Morrison</u>	Commissioner, Precinct 4
<u>Nancy Rister</u>	County Clerk

The County a participating employer in the Texas County and District Retirement System (hereafter "System") under Subtitle F, Title 8, Government Code (hereafter "TCDRS Act"). The County has determined that it is in the public interest to increase the retirement security of the members by accelerating the funding of past, current, and future benefit accruals by making in accordance with Section 845.408 of the Texas Government Code an additional optional contribution to the County's account in the Subdivision Accumulation Fund in the System. It is now, therefore ORDERED, that:

1. In addition to the monthly deposits contributions that the County is required to make to the System, the County will make, as a single payment, an additional optional contribution of \$ 452,000 to be credited to the County's Account in the Subdivision Accumulation Fund in the System.
2. The additional optional contribution shall be paid in such manner that the System will receive the funds at its offices before the last day of this calendar year.

Certification

I certify that the foregoing authorization concerning the County's optional contribution to the County's Subdivision Accumulation Fund accurately reflects the official action taken during a properly posted and noticed meeting by our Commissioner's Court and such is recorded in the official minutes.

Nancy E. Rister
County Clerk and Ex-Officio Clerk of the
Commissioners Court

12-23-08

Dated