



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the County of El Dorado is the employer with employees rendering valuable services; and

WHEREAS, the establishment of a retiree health savings plan (Plan Number: 803126) for such employees serves the interests of the County of El Dorado by enabling it to provide reasonable security regarding such employees' health needs during retirement, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the County of El Dorado has determined that the establishment of the retiree health savings plan (the "Plan") serves the above objectives;

NOW, THEREFORE, BE IT RESOLVED, that the County of El Dorado hereby adopts the Plan in the form of the International City Management Association Retirement Corporation's (ICMA-RC) VantageCare Retirement Health Savings program.

BE IT FURTHER RESOLVED, that the assets of the Plan shall be held in trust, with the County of El Dorado serving as trustee for the exclusive benefit of Plan participants and their survivors, and the assets of the Plan shall not be diverted to any other purpose prior to the satisfaction of all liabilities of the Plan. The County of El Dorado has executed the Declaration of Trust, Integral Part Trust in the form of the model trust made available by the ICMA-RC.

BE IT FURTHER RESOLVED, that the Director of Human Resources shall be the coordinator and contact for the Plan and shall receive necessary reports, notices, etc.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the ____ day of _____, 200__, by the following vote of said Board:

Attest: Ayes:
Suzanne Allen de Sanchez Noes:
Clerk of the Board of Supervisors Absent:

By: _____ _____
Deputy Clerk Chairman, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Attest: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____ Date: _____
Deputy Clerk