

**BEFORE THE BOARD OF SUPERVISORS OF THE  
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION FOR ADOPTION OF THE  
VANTAGECARE RETIREMENT HEALTH  
SAVINGS (RHS) PROGRAM FOR  
MID-MANAGEMENT EMPLOYEES  
PLAN NUMBER 803701

RESOLUTION NO. 17-041

BE IT RESOLVED that the Board of Supervisors of the County of Amador (the Employer) hereby adopts the ICMA Retirement Corporation's VantageCare Retirement Health Savings Program ("Program") through the Employer's integral part trust ("Trust") and the Employer's welfare benefits plan ("Plan").

BE IT FURTHER RESOLVED that the assets of the Plan shall be held in trust, with the following entity or individual serving as trustee, the Director of Human Resources, 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 employer has executed the Declaration of Trust of the County of Amador Integral Part Trust in the form of the sample trust made available by the ICMA Retirement Corporation.

BE IT FURTHER RESOLVED, that the County of Amador shall be the coordinator and contact for the Program and shall receive necessary reports, notices, etc.

WHEREAS, the employer has employees rendering valuable services; and

WHEREAS, the establishment of a retiree health savings program for such employees serves the interests of the Employer 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 Employer has determined that the establishment of the retiree health savings program (the "Program") serves the above objectives;

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said agreement on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador in a regular meeting thereof, held on the 25th day of April 2017, by the following vote:

AYES: Richard M. Forster, Lynn A. Morgan, Frank U. Axe, Patrick Crew, Brian Oneto

NOES: None

ABSENCE: None

Richard M. Forster  
Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

Sharon Murphy  
Deputy