

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

RESOLUTION OF INTENTION TO ADOPT THE) RESOLUTION NO. 12-006
HARTFORD DEFERRED COMPENSATION PLAN)

WHEREAS, the Hartford Deferred Compensation Plan provides county employees with retirement benefits; and

WHEREAS, the Board does hereby declare the intention of the County of Amador to continue the Hartford Deferred Compensation Plan, but reserve the right to terminate or amend the Plan at any time; and

WHEREAS, the members of the Board are hereby jointly and severally authorized to take such actions and to execute such documents as they deem necessary or desirable in order to carry out the intent of the foregoing resolutions and required under the Hartford Deferred Compensation Plan to make the Plan fully effective in accordance with its terms and intent.

BE IT RESOLVED by the Board of Supervisors of the County of Amador, that the County of Amador elects to adopt to continue the Hartford Deferred Compensation Plan.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 14th day of February, 2012 by the following vote:

AYES: Supervisors Louis D. Boitano, Richard M. Forster, Theodore F. Novelli
Brian Oneto, and John Plasse

NOES: None

ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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


