

# Cowlitz 911 Public Authority Resolution

2020-007

## ACTION BY UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS. ADOPTION OF QUALIFIED RETIREMENT PLAN.

The undersigned hereby certify that the Board of Directors of Cowlitz 911 ("Employer") consented to the following resolution:

**WHEREAS**, on March 13, 2018 the Cowlitz County Board of Commissioners adopted Cowlitz County Ordinance 18-014 which created the Cowlitz 911 Public Authority and approved an initial Charter; and

**WHEREAS**, Cowlitz 911 (the "Authority") is a public corporation organized pursuant to RCW 35.21.730 through 35.21.759; and

**WHEREAS**, after review and evaluation by the Board of Directors, the Employer has decided to adopt the Cowlitz 911 457(b) Plan ("Plan"), a retirement plan for the benefit of eligible employees; and

**WHEREAS**, the Employer wishes to appoint the Executive Director, including any designated temporary or acting Executive Director (unless otherwise limited in writing by the Board of Directors).", as Trustee(s) of the Plan.

**NOW, THEREFORE, BE IT RESOLVED** that the Employer hereby adopts the Plan, to be effective October 10<sup>th</sup>, 2020;

**RESOLVED FURTHER** that the Executive Director of the Employer is authorized to execute the Plan document and authorize the performance of any other actions necessary to implement the adoption of the Plan. The Executive Director may designate and other authorized person to execute the Plan document and perform the necessary actions to adopt the Plan. The Employer will maintain a copy of the Plan, as approved by the Board of Directors, in its files;

**RESOLVED FURTHER** that the Employer will act as administrator of the Plan and will be responsible for performing all actions necessary to carry out the administration of the Plan. The employer may designate any other person or persons to perform the actions necessary to administer the Plan and;

**RESOLVED FURTHER** that Plan participants shall be provided with a summary of the Plan provisions within a reasonable period of time following the adoption of the Plan.

### COWLITZ 911 BOARD OF DIRECTORS

  
Chair of the Board, Joe Gardner

ATTEST:

  
Clerk of the Board, Rachael C. Fair 10-28-2020

APPROVED AS TO FORM:

  
General Counsel, Frank Randolph