

RESOLUTION NO. 2007/002

A RESOLUTION OF THE CITY OF MONROE, WASHINGTON,
AMENDING THE EMPLOYER VANTAGECARE RETIREMENT
HEALTH SAVINGS PLAN ADOPTION AGREEMENT #800736

WHEREAS, the City established the ICMA 457 Deferred Compensation Plan;

WHEREAS, as part of the Deferred Compensation Plan, the City implemented the Employer Vantagecare Retirement Health Savings Plan;

WHEREAS, the City now wishes to ratify the Employer Vantagecare Retirement Health Savings Plan Adoption Agreement, and approve certain amendments thereto in compliance with Internal Revenue Service rules;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONROE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. Approval. The City hereby adopts the amended Employer Vantagecare Retirement Health Savings Plan Adoption Agreement, as set forth in Exhibit A, attached hereto and incorporated by this reference as fully as if herein set forth with the effective date of July 1, 2004.

PASSED by the City Council and APPROVED by the Mayor of the City of Monroe, at a regular meeting held this 16th day of January, 2007.

CITY OF MONROE, WASHINGTON:

Donnetta Walser, Mayor

ATTEST/AUTHENTICATED:

Betty King, City Clerk

APPROVED AS TO FORM:

Phil Olbrechts, City Attorney