

**BEFORE THE BOARD OF DIRECTORS
OF THE APTOS/LA SELVA FIRE PROTECTION DISTRICT
RESOLUTION NO. 11-18**

**On motion of Director
Duly seconded by Director
the following Resolution is adopted.**

**RESOLUTION AUTHORIZING CHANGE IN TITLE AND AUTHORIZED
SIGNATURE FOR APTOS/LA SELVA FIRE DISTRICT'S
457 DEFERRED COMPENSATION PLAN AND RHS PLANS**

WHEREAS, The Board of Directors of the Aptos/La Selva Fire Protection District desires to update the designated titles authorized to sign for and process the District's 457 Deferred Compensation Plan and RHS plans and;

WHEREAS, The Board of Directors of the Aptos/La Selva Fire Protection District desires that these title updates affect the District's one (1) 457 Deferred Compensation plan, and the four (4) RHS Plans, which are administered by ICMA and;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT said Board of Directors does hereby authorize the titles of Fire Chief and Human Resources Director as the authorized signature titles for the following 457 Deferred Compensation Plans:

- ICMA Plan #302484
- ICMA Plan #801121
- ICMA Plan #801296
- ICMA Plan #800914
- ICMA Plan #801295

BE IT FURTHER RESOLVED AND ORDERED THAT both the Fire Chief and the Human Resources Director are authorized as Plan Coordinators and Primary Contact persons. The Fire Chief and the Human Resources Director are authorized to sign for disbursements and loan withdrawal forms.

PASSED AND ADOPTED BY THE BOARD of Directors of the Aptos/La Selva Fire Protection District, County of Santa Cruz, State of California, this 13th day of December, 2018 by the following called vote:

AYES:

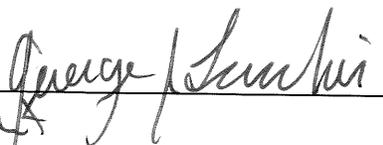
NOES:

ABSTAIN:

ABSENT:

Board President: _____

vice-president



Date: 12-13-18

ATTEST: _____

Secretary of the Board

Distribution:
ICMA
File