

**BEFORE THE BOARD OF DIRECTORS
OF THE
APTOS/LA SELVA FIRE PROTECTION DISTRICT**

RESOLUTION NO. 6-17

On the motion of Director Hurley
Duly seconded by Director Abendschan

the following resolution is hereby adopted:

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
APTOS/LA SELVA FIRE PROTECTION DISTRICT
AMENDING THE VANTAGECARE
RETIREMENT HEALTH SAVINGS (RHS) PROGRAM FOR PLAN 800914**

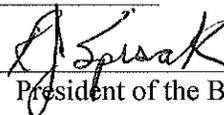
WHEREAS, the Employer has employees rendering valuable services; and

WHEREAS, the amendment of its existing retiree health savings plan for such employees serves the interests of the Employer and Employees.

NOW, THEREFORE BE IT RESOLVED, that the Aptos/La Selva Fire Protection District amends the Plan in the form of the ICMA Retirement Corporation's VantageCare Retirement Health Savings program.

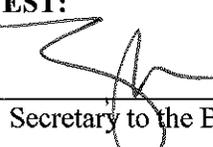
PASSED AND ADOPTED by the Board of Directors of the Aptos/La Selva Fire Protection District, County of Santa Cruz, State of California, this 8th day of June 2017, by the following vote:

AYES: Abendschan, Foster, Hurley, Lucchesi, Spisak
NOES: ⊖
ABSENT: ⊖
ABSTAIN: ⊖



President of the Board of Directors

ATTEST:



Secretary to the Board