

**BEFORE THE BOARD OF DIRECTORS  
OF THE CENTRAL FIRE PROTECTION DISTRICT  
OF SANTA CRUZ COUNTY  
RESOLUTION NO. 2016-03**

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

**RESOLUTION AUTHORIZING CHANGE IN TITLE AND AUTHORIZED  
SIGNATURE FOR ALL CENTRAL FIRE DISTRICT'S  
457 DEFERRED COMPENSATION PLANS**

**WHEREAS**, The Board of Directors of the Central Fire Protection District of Santa Cruz County desires to update the designated titles authorized to sign for and process the District's 457 Deferred Compensation Plans and;

**WHEREAS**, The Board of Directors of the Central Fire Protection District of Santa Cruz County desires that these title updates affect the three (3) District's 457 Deferred Compensation plans, which consist of: ICMA, ING & CalPERS and;

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

- ICMA Plan #302271
- ING Plan #VK 0303
- CalPERS Plan #4-50083

**BE IT FURTHER RESOLVED AND ORDERED THAT** both the Fire Chief and the Administrative Services Manager are authorized as Plan Coordinators and Primary Contact persons. The Fire Chief is solely authorized to sign for disbursements and loan withdrawal forms.

**PASSED AND ADOPTED BY THE BOARD** of Directors of the Central Fire Protection District of Santa Cruz County, County of Santa Cruz, State of California, this 12th day of January, 2016 by the following called vote:

**AYES: Bettencourt, Cupples, Howard, Mitchell, Pederson, Phillips, Haas**

**NOES: None**

**ABSTAIN: None**

**ABSENT: None**

\_\_\_\_\_  
Board President

1/15/16  
\_\_\_\_\_  
Date

ATTEST: Jeffrey R. Maxwell  
Secretary of the Board

Distribution:  
ICMA, CalPERS  
File