THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON \_\_\_\_\_\_.

DATE

SCOTT COUNTY AUDITOR

## RESOLUTION

## SCOTT COUNTY BOARD OF SUPERVISORS

November 22, 2011

## APPROVING AGREEMENT FOR RETIREMENT HEALTH SAVING ACCOUNTS WITH VANTAGE CARE RETIREMENT HEALTH SAVINGS (ICMA-RC)

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the County modify its current agreement with Vantage Care Retirement Health Savings (ICMA-RC) (Plan #800970) to allow for the County Administrator to make bi-weekly payroll deductions to participate in an RHS account in compliance with IRS regulations.

Section 2. That the Human Resources Director is hereby authorized to sign said plan amendments on behalf of the Board.

Section 3. This resolution shall take effect immediately.