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

July 2, 2013

APPROVING AN AMENDMENT TO THE AGREEMENT FOR RETIREMENT HEALTH SAVING ACCOUNTS WITH VANTAGE CARE RETIREMENT HEALTH SAVINGS TO PROVIDE A MATCH CONTRIBUTION (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 match at \$346.15 dollars the County Administrator's bi-weekly payroll deduction in the 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 4. That the County match will be evaluated every year in advance of the first payroll period of the fiscal year.

Section 3. This resolution shall take effect immediately.