

RESOLUTION NO. 13- 7846

**A RESOLUTION APPROVING PARTICIPATION IN THE
PARS PUBLIC AGENCIES POST-RETIREMENT HEALTH CARE PLAN TRUST
TO FUND POST-EMPLOYMENT BENEFITS FOR PLUMAS COUNTY EMPLOYEES**

WHEREAS it is determined to be in the best interest of the County of Plumas (the "County") to participate in the PARS Public Agencies Post-Retirement Health Care Plan Trust (the "Program") to fund post-employment benefits for its employees as specified in the County's policies and/or applicable collective bargaining agreements; and

WHEREAS the County is eligible to participate in the Program, a tax-exempt trust and plan performing an essential governmental function within the meaning of Section 115 of the Internal Revenue Code, as amended, and the Regulations issued thereunder, and is a tax-exempt trust under the relevant statutory provisions of the State of California.

NOW THEREFORE, BE IT RESOLVED THAT:

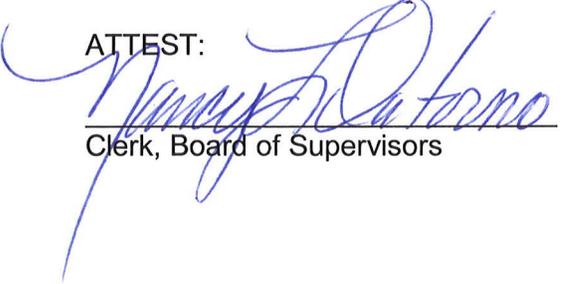
1. The Governing Board of Supervisors of the County hereby adopts the PARS Public Agencies Post-Retirement Health Care Plan Trust Agreement, including the PARS Public Agencies Post-Retirement Health Care Plan, as part of the County Retirement Program, effective February 19, 2013; and
2. The Governing Board of Supervisors of the County hereby appoints the Treasurer/Tax Collector as Primary and the Auditor/Controller as Alternate, or his/her successor or his/her designee as the County's Plan Administrator for the Program; and
3. The County's Plan Administrator is hereby authorized to execute the PARS legal and administrative documents on behalf of the County and to take whatever additional actions are necessary to maintain the County's participation in the Program and to maintain compliance of any relevant regulation issued or as may be issued; therefore, authorizing him/her to take whatever additional actions are required to administer the County's PARS plan(s).

AYES: SUPERVISORS THRALL, GOSS, KENNEDY, SIMPSON, SWOFFORD
NOES: NONE
ABSENT: NONE



Chair, Board of Supervisors

ATTEST:



Clerk, Board of Supervisors