

RESOLUTION 2019-01

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE IMMOKALEE FIRE CONTROL DISTRICT – 457 DEFERRED COMPENSATION PLAN ADOPTION

The undersigned, being all of the Fire Commissioners of the Board of Fire Commissioners of the Immokalee Fire Control District, a governmental entity, by this instrument at a meeting of the Board of Fire Commissioners, hereby consent to the following resolutions:

WHEREAS, the Immokalee Fire Control District desires to establish a governmental 457(b) Deferred Compensation Plan known as the Immokalee Fire Control District 457 Deferred Compensation Plan (“Plan”) with Primerica/AXA Equitable Life Insurance Company; and

WHEREAS, Congress in recent years has enacted numerous laws affecting the Plan, the latest of which is the Economic Growth and Tax Relief Reconciliation Act of 2001 (known as “EGTRRA”); and

WHEREAS, the Internal Revenue Service has issued guidance, including final Code Section 457 regulations regarding EGTRRA amendments for 457 plans; and

WHEREAS the Board of Fire Commissioners of the Immokalee Fire Control District, following consideration of the various EGTRRA required and optional provisions, desires to adopt the Plan to maintain an eligible 457 plan.

NOW THEREFORE, IN CONSIDERATION OF THE FOREGOING PREMISES, IT IS:

RESOLVED, that the Immokalee Fire Control District adopts the Plan for EGTRRA and the final Code Section 457 regulations; and it is further

RESOLVED, that the Plan is effective as of February 1, 2019.

RESOLVED, that the Immokalee Fire Control District is directed on behalf of the government entity to timely: (i) execute the adoption of the Plan; (ii) execute any other plan related agreement, form or document; and (iii) take any other action that is deemed necessary or appropriate in connection with the adoption of the Plan and to maintain the Plan’s eligible 457 plan status.

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER _____ WHO MOVED THE RESOLUTION’S ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER _____ AND, UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner Patricia Anne Goodnight _____
Commissioner Joseph Brister _____

Commissioner Edward Olesky _____
Commissioner Bonnie Keen _____
Commissioner Robert Halman _____

Duly passed and adopted on this 17h day of January, 2019.

Board of Commissioners of the
Immokalee Fire Control District

By: _____
Patricia Anne Goodnight, Chair

Attest by: _____
Witness