

SAUSALITO-MARIN CITY SANITARY DISTRICT

RESOLUTION NO. 958

RESOLUTION REAFFIRMING PARTICIPATION IN THE DEFERRED COMPENSATION PLAN WITH HARTFORD LIFE INSURANCE

RESOLVED, by the Board of Directors of Sausalito-Marín City Sanitary District, Marin County, California as follows:

WHEREAS, the Sausalito-Marín City Sanitary District (hereinafter "District"), by Resolution No. 674 In December, 1993, has previously adopted a deferred compensation plan (hereinafter "Plan") with Hartford Life Insurance Company to provide employees of the District with retirement benefits; and

WHEREAS, the Board does hereby declare the intention of the District to continue the Plan, but reserves the right to terminate or amend the Plan at any time; and

WHEREAS, the members of the Board are hereby jointly and severally authorized to take such actions and to execute such documents as they deem necessary or desirable in order to carry out the intent of the foregoing resolutions and required under the Plan to make the Plan fully effective in accordance with its terms and intent.

NOW THEREFORE, BE IT RESOLVED, that, effective January 3, 2012, the District hereby reaffirms participation in the Deferred Compensation Plan with Hartford Life Insurance and authorizes the General Manager to sign the Hartford plan document and 457(b) Plan Document Certification.

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I certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Sausalito-Marín City Sanitary District, Marin County, California, at a meeting thereof held on the 3rd day of January 2012, by the following vote.

AYES, and in favor thereof, Directors: Arnott, Beers, Gergus, Rheiner, Ring

NOES, Directors:

ABSTAIN, Directors:

ABSENT, Directors:



District Secretary
Sausalito-Marín City Sanitary

APPROVED:


President