

**RESOLUTION
BOARD OF DIRECTORS
ADAMS COUNTY FIRE PROTECTION DISTRICT**

A RESOLUTION AMENDING THE SOUTHWEST ADAMS COUNTY FIRE PROTECTION DISTRICT 2 AMENDED MONEY PURCHASE PENSION PLAN AND TRUST

WHEREAS, the Adams County Fire Protection District ("*District*") is a political subdivision of the State of Colorado, organized pursuant to the Special District Act, C.R.S. § 32-1-101, *et seq.* ("*Act*"), to provide fire and other emergency services to the citizens and property within its jurisdiction, and to individuals passing through its jurisdiction;

WHEREAS, the District, as successor by merger to Southwest Adams County Fire Protection District 2 ("*SWAC*"), maintains the Southwest Adams County Fire Protection District 2 Amended Money Purchase Pension Plan and Trust (the "*Plan*") as set forth in the Retirement Planning Services Basic Plan Document #E-01, as amended from time to time (as so amended, the "*Basic Plan Document*") and as modified by that certain Adoption Agreement #002 Non-Standardized Money Purchase Pension Plan adopted by SWAC on October 23, 2013, as previously amended from time to time (as so amended, the "*Adoption Agreement*");

WHEREAS, the District Board of Directors ("*Board*") has determined that it is in the best interests of the District to amend the Adoption Agreement to adjust the District's contribution levels.


NOW, THEREFORE, be it resolved by the Board of Directors of the Adams County Fire Protection District that:

1. Effective as of January 1, 2021, Section C.35a.i of the Adoption Agreement be amended to read as follows: "i. **Pro rata**. In the amount of 8 1/2% of each Participant's Compensation."

2. The appropriate officers and committee members of the District be, and hereby are, authorized and directed, for and on behalf of the District, to take such actions and execute and deliver any and all agreements, certificates, authorizations, documents, statements and other instruments or papers deemed necessary or proper to carry out the intent of the foregoing resolution and to fully perform the obligations of the District under those agreements executed and delivered on behalf of the District pursuant to these resolutions, all such action having heretofore been taken being hereby ratified, confirmed and approved.

DATED this 16 day of June, 2021.

BY THE BOARD OF DIRECTORS
ADAMS COUNTY FIRE PROTECTION DISTRICT



Director



Director



Director



Director



Director