

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

A RESOLUTION INCREASING PLAN BENEFITS TO MEMBERS PARTICIPATING IN THE
NORTH WASHINGTON VOLUNTEER FIREFIGHTER PENSION FUND

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 previously established the North Washington Volunteer Firefighter Pension Fund to provide pension benefits to its eligible retirees, and which Fund is administered by the Fire and Police Pension Association (FPPA);

WHEREAS, the Board has received and reviewed the FPPA 2021 Actuarial Valuation Report provided by FPPA;

WHEREAS, the Board understands that the FPPA 2021 Actuarial Valuation Report indicates that any monthly benefit increase will necessitate additional annual funding contribution by the District as outlined in the Actuarial Valuation Report for a period of time.

WHEREAS, in light of inflation and other factors, the Board has determined it is in the best interest of the Fund to increase the maximum pension benefits, which are prorated based on years of service, from \$350 per month to \$500 per month.

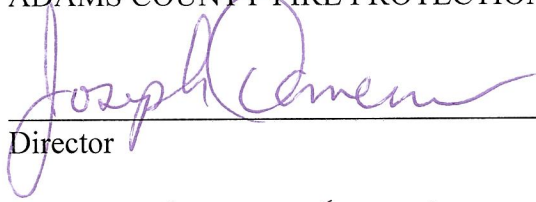
NOW, THEREFORE, be it resolved by the Board of Directors of the Adams County Fire Protection District the Board that:

1. The Board hereby approves an increase in the maximum pension benefits to \$500 per month.
2. This increase is retroactive to January 1, 2022.


[NOTHING FURTHER ON THIS PAGE]

DATED this 17th day of August, 2022

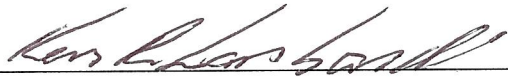
BY THE BOARD OF DIRECTORS
ADAMS COUNTY FIRE PROTECTION DISTRICT



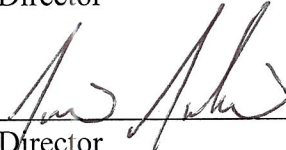
Director



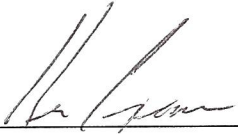
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