

RESOLUTION # 2018-01

**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”); 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 by adopting the attached Eligible 457 Prototype Plan Adoption Agreement; and it is further

RESOLVED, that the Plan is effective as of April 19, 2018.

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
Olesky **WHO MOVED THE RESOLUTION’S ADOPTION. THE MOTION**
WAS SECONDED BY COMMISSIONER Brister **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


Absent

Duly passed and adopted on this 19th day of April, 2018.

Board of Commissioners of the
Immokalee Fire Control District

By: PA Goodnight
Patricia Anne Goodnight, Chair

Attest by: Dely Bonner
Witness