

RESOLUTION NO. 768

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IDYLLWILD WATER
DISTRICT ESTABLISHING A NEW RETIREMENT PLAN IDYLLWILD 401A
RETIREMENT PLAN**

WHEREAS, Idyllwild water district as a local governmental agency going to establish a new pension trust plan with IRS rules; and

WHEREAS, Idyllwild Water District will form a plan which allow the employer and employees to contribute to the plan with distinct eligibility criteria , vesting schedule;

NOW THEREFORE, be it resolved by the Board of Directors of the Idyllwild Water District that establishing a 401a plan addressed as described in the attached policy, which is attached and hereby adopted and made a part hereof.

ADOPTED THIS 18th DAY OF DECEMBER 2019



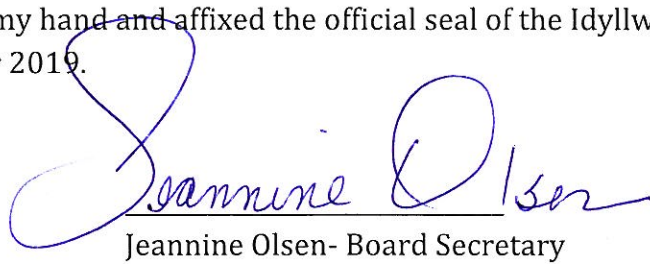
Dr. Charles Schelly- Board President

ATTEST: I, Jeannine Olsen, secretary of the Idyllwild Water District hereby certify that the foregoing resolution was duly and regularly introduced and adopted by the Board of Directors of said Idyllwild Water District at its meeting held on the 18th day of December 2019. By the following vote, to wit:

AYES: NAYS: ABSTAIN: ABSENT:

Charles Schelly
Peter Szabadi
Les Gin
Steve Kunkle
Dave Hunt

In witness whereof I have hereunto set my hand and affixed the official seal of the Idyllwild Water District this 18th day of December 2019.



Jeannine Olsen- Board Secretary