

RESOLUTION NO. 39-2022
June 9, 2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CAMBRIA COMMUNITY SERVICES DISTRICT AUTHORIZING DISTRICT
EMPLOYEES TO CONTRIBUTE TO THE DISTRICT'S
401(a) DEFERRED COMPENSATION PLAN

WHEREAS, on April 27, 2006 the District established a 401(a) deferred compensation plan in the form of an ICMA Retirement Corporation Governmental Money Purchase Plan and Trust (sometimes hereinafter referred to as the "401(a) Plan"), pursuant to Resolution 11-2006; and

WHEREAS, in 2021 ICMA Retirement Corporation changed its name to Mission Square Retirement; and

WHEREAS, Mission Square Retirement serves as the 401(a) Plan Administrator and the District General Manager serves as the District's 401(a) Plan Coordinator; and

WHEREAS, by this Resolution, the Board intends to establish the amount employees are required to contribute to the 401(a) Plan, should they choose to participate in the plan.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Cambria Community Services District as follows:

1. All District employees who choose to participate are hereby authorized to and must contribute twenty percent (20%) per year of their salary to the District's 401(a) Plan.
2. The General Manager is authorized to execute all agreements and documents with Mission Square Retirement necessary for the administration of the Plan.

PASSED AND ADOPTED this 9th day of June, 2022.

DocuSigned by:



FBE14D08B02DD420...

Donn Howell
Board President

ATTEST:

DocuSigned by:

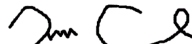


123053AB04044F1...

Leah Reedall
Board Secretary

APPROVED AS TO FORM:

DocuSigned by:



B64D40A50AA441E...

Timothy J. Carmel
District Counsel