

RESOLUTION NO. 2018-12
AMENDING RESOLUTION 2017-13 A RESOLUTION OF THE BOARD OF
DIRECTORS OF THE SCOTIA COMMUNITY SERVICES DISTRICT
AUTHORIZING THE ADOPTION OF THE PARS DEFINED CONTRIBUTION PLAN
ADMINISTERED BY PUBLIC AGENCY RETIREMENT SERVICES (PARS) TO
REFLECT THE EFFECTIVE DATE OF SEPTEMBER 1, 2018.

WHEREAS it is determined to be in the best interest of the Scotia Community Services District (the "District") and its employees to provide a defined contribution program to eligible employees;

WHEREAS the District is eligible to be a member of the Public Agency Retirement System (PARS) Trust, which has made available a defined contribution plan qualifying under the relevant sections of the Internal Revenue Code and the California Government Code.

NOW THEREFORE, BE IT RESOLVED THAT:

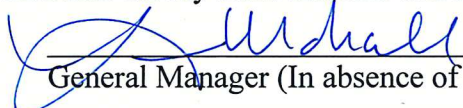
1. The Board of Directors (the "Board") hereby adopts the PARS Trust, including the PARS Defined Contribution Plan, as part of the District's retirement program, effective September 1, 2018,
2. The Board hereby appoints PARS as Trust Administrator, U.S. Bank National Association as Trustee, and John Hancock Life Insurance Company as Custodian/Recordkeeper for the PARS Defined Contribution Plan;
3. The Board hereby appoints the General Manager, or his/her successor or his/her designee as the District's Plan Administrator for the PARS Defined Contribution Plan and Trust; and
4. The District's Plan Administrator is hereby authorized to execute the PARS legal and administrative documents on behalf of the District and to take whatever additional actions are necessary to maintain the District's participation in PARS and to maintain compliance of any relevant regulation issued or as may be issued; therefore, authorizing him/her to take whatever additional actions are required to administer the District's PARS plan(s).

AYES: Bristol, Newmaker, NOES: Ø ABSENT: Ø ABSTAIN: Ø
Pitcairn, Pryor,
Walsh

COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Leslie Marshall, the General Manager (In absence of Clerk) of the Scotia Community Services District hereby certifies that the above foregoing resolution was duly and regularly adopted by said District at a regular meeting thereof held on the 19th of July 2018 and passed by a majority vote of said Board.

IN WITNESS WHEREOF I have hereunto set my hand and seal this July 19, 2018.



General Manager (In absence of Clerk)