TOWN OF NEDERLAND Boulder County, Colorado

RESOLUTION 2016-17

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF NEDERLAND ASSIGNING THE TOWN ADMINISTRATOR AS THE ICMA RETIREMENT PLAN COORDINATOR FOR THE TOWN OF NEDERLAND

WHEREAS, the current Plan Coordinator of record with ICMA is no longer affiliated with the town of Nederland; and

WHEREAS, ICMA requires that a change the title position of the Plan Coordinator be designated by a municipal resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF NEDERLAND, COLORADO:

- **Section 1.** The Town Administrator shall be the coordinator for the Plan; shall receive reports, notices, etc., from ICMA Retirement Corporation or Vantage Trust; shall cast, on behalf of the Town of Nederland, any required votes under Vantage Trust; may delegate any administrative duties relating to the Plan, to appropriate departments
- Section 2. The Town hereby authorizes the Town Administrator to execute all necessary agreements with ICMA Retirement Corporation incidental to the administration of the Plan.

INTRODUCED, PASSED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE TOWN OF NEDERLAND AND SIGNED THIS $17^{\rm TH}$ DAY OF MAY, 2016.

TOWN OF NEDERLAND:

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Kristopher Larsen, Mayor

ATTEST:

LauraJane Baur, Town Clerk