

**RESOLUTION NO. 25-** It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to adopt the following Resolution:

WHEREAS, pursuant to Resolution No. 24-361 the Board of County Commissioners previously authorized the persons holding the positions of Human Resources Director and County Attorney with Arapahoe County to (1) establish, maintain, sponsor, and adopt the Legacy DA Employees' Plan and related trust and funding vehicles (the "DA Plan"); (2) approve and consent to the adoption by the Office of the District Attorney, 18<sup>th</sup> Judicial District (the "District") of the DA Plan and the Arapahoe County Smart Start Savings 457(b) Deferred Compensation Plan, and related trust and funding vehicles (the "457(b) Plan") as a participating employer of each plan effective January 1, 2025; (3) take any and all actions necessary and/or reasonable, legal, proper, and/or efficient to carry out the purposes of the DA Plan and/or 457(b) Plan, including but not limited to (a) amending the DA Plan and the 457(b) Plan with respect to tax law changes, and (b) entering into agreements with vendors, other parties, and if applicable, the Internal Revenue Service ("IRS"); and (4) to do all acts and things necessary, legal, and proper; and

WHEREAS, the Board of County Commissioners now wishes to: (1) approve and authorize the person holding the position of Retirement Plan Administrator for the Arapahoe County Retirement Plan (the "Retirement Plan Administrator") to act on behalf of the DA Plan as an authorized signer but limited to actions necessary to carry out the purposes of the DA Plan, and to keep the DA Plan in full force and effect for the efficient administration of the DA Plan, excluding amending the DA Plan, and to (2) ratify and approve all necessary, legal, proper past actions taken by the Retirement Plan Administrator to carry out the purposes of the DA Plan, and to keep the DA Plan in full force and effect for the efficient administration of the DA Plan.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby (1) ratifies and approves the actions taken, or to be taken, on behalf of Arapahoe County by the person holding the position of Retirement Plan Administrator to act on behalf of the DA Plan as an authorized signer but limited to actions necessary to carry out the purposes of the DA Plan, and to keep the DA Plan in full force and effect for the efficient administration of the DA Plan, excluding amending the DA Plan, and (2) ratifies and approves all necessary, legal, proper past actions taken by the Retirement Plan Administrator to carry out the purposes of the DA Plan, and to keep the DA Plan in full force and effect for the efficient administration of the DA Plan.

The vote was:

Commissioner Baker, \_\_; Commissioner Campbell, \_\_; Commissioner Fields, \_\_; Commissioner Summey, \_\_; Commissioner, Warren-Gully, \_\_.

The Chair declared the motion carried and so ordered.