

CLINTON COUNTY BOARD OF COMMISSIONERS

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Administrator
Ryan L. Wood
Clerk of the Board
Diane Zuker

2008-23

RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE POST RETIREMENT HEALTH CARE PLAN AND TRUST AGREEMENT

WHEREAS, the Clinton County Board of Commissioners established the Post Retirement Health Care Plan and Trust Fund effective May 1, 2002; and

WHEREAS, the Clinton County Board of Commissioners may from time to time make amendments to the plan; and

WHEREAS, a First Amendment to the Clinton County Post Retirement Health Care Plan and Trust Agreement has been prepared and deemed necessary;

NOW, THEREFORE BE IT RESOLVED, that the Clinton County Board of Commissioners hereby approves the First Amendment to the Clinton County Post Retirement Health Care Plan and Trust Agreement; and

BE IT FURTHER RESOLVED, that the Clinton County Board of Commissioners hereby authorizes the Board Chairperson to sign the First Amendment to the Clinton County Post Retirement Health Care Plan and Trust Agreement.

STATE OF MICHIGAN

COUNTY OF CLINTON

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held November 25, 2008 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk