

RESOLUTION NO. 2053

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLDEN TO AMEND THE VANTAGE CARE RETIREMENT HEALTH SAVINGS PROGRAM PLAN

WHEREAS, on November 11, 2004, City Council approved Resolution No. 1527 which adopted ICMA Retirement Corporation's VantageCare Retirement Health Savings Program, Plan Number: 800925 ("Plan"); and

WHEREAS, the Plan provides employees the opportunity to set aside funds, which upon separation, may be used for medical costs and expenses: and

WHEREAS, staff recommends that for the benefit of all employees the Plan be amended to require that all sick leave payouts, which occur annually and or at separation be contributed to the Plan; and

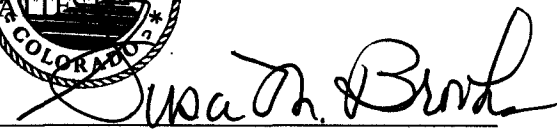
WHEREAS, with the approval of City Council the City Manager may administratively amend the Plan accordingly.

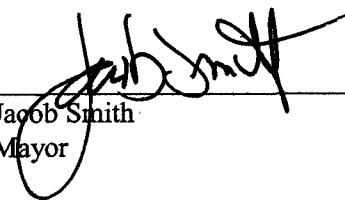
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:

City Council does hereby authorize the City Manager to amend the Plan to require that all employee sick leave payouts be contributed to the Plan.

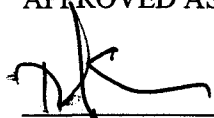
Adopted this 6th day May, 2010.




Susan M. Brooks, MMC
City Clerk


Jacob Smith
Mayor

APPROVED AS TO FORM:


David S. Williamson
City Attorney

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a regular business meeting thereof held on the 6th day of May, A.D., 2010.



ATTEST:

A handwritten signature in cursive script that reads "Susan M. Brooks". The signature is written in black ink and is positioned above a horizontal line.

Susan M. Brooks, City Clerk of the City of
Golden, Colorado