

RESOLUTION NO. 55/2018

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA
AMENDING THE ICMA RETIREMENT CORPORATION'S VANTAGECARE
RETIREMENT HEALTH SAVING (RHS) PLAN NUMBER 803432 – CORTE
MADERA FIREFIGHTERS ASSOCIATION, LOCAL 1775, INTERNATIONAL
ASSOCIATION OF FIREFIGHTERS**

WHEREAS, the Town of Corte Madera (the “Employer”) has employees rendering valuable services; and

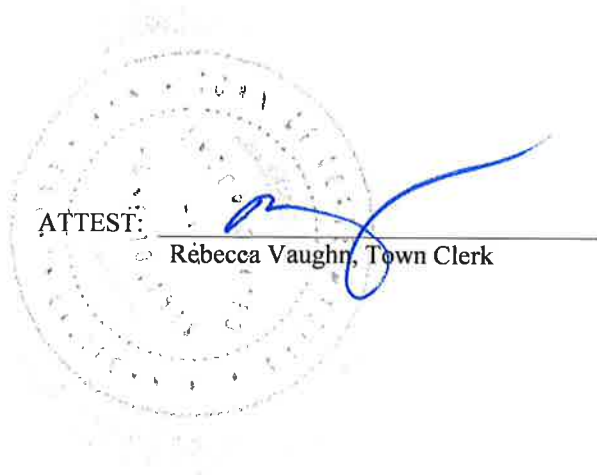
WHEREAS, the amendment of its existing retiree health savings plan for such employees serves the interest of the Employer and Employees.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Town Council of the Town of Corte Madera amends the Plan in the form of the ICMA Retirement Corporation’s VantageCare Retirement Health Savings program.

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly and regularly adopted by the Town of Corte Madera of Marin County at a regular meeting thereof held on October 2, 2018, to wit:

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AYES: Councilmembers: Andrews, Bailey, Beckman, Kunhardt, Ravasio
NOES: Councilmembers: - None -
ABSENT: Councilmembers: - None -




Robert Ravasio, Mayor