

RESOLUTION NO. 2023-29

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEAVENWORTH COUNTY, KANSAS APPROVING AND ADOPTING A NATIONWIDE RETIREMENT SOLUTIONS FORM OF PLAN AND TRUST AND AUTHORIZING AN EMPLOYER REPRESENTATIVE.

WHEREAS, the Board of County Commissioners of Leavenworth County, Kansas has determined to implement a 401(a) Plan with Nationwide Retirement Solutions; and


WHEREAS, Nationwide Retirement Solutions requires that the form of Plan and Trust be approved and adopted and an authorized representative of the County be named and authorized to take certain actions.

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF LEAVENWORTH COUNTY, KANSAS, SITTING IN REGULAR SESSION, DOES HEREBY RESOLVE:

1. That the form of Plan and Trust effective January 1, 2023, presented is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.
2. The County Administrator, and Leavenworth County's other officers, agents, and employees are hereby authorized and directed to take such further action, and execute such other documents, certificates, and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

ADOPTED the 1st day of November, 2023.

**BOARD OF COUNTY COMMISSIONERS
OF LEAVENWORTH COUNTY, KANSAS**



VICKY KAAZ, CHAIR



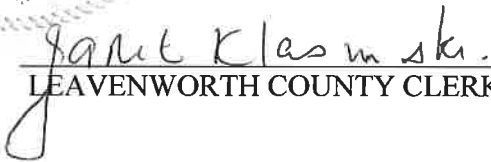
JEFF CULBERTSON, MEMBER


MIKE SMITH, MEMBER


DOUG SMITH, MEMBER


MIKE STIEBEN, MEMBER




LEAVENWORTH COUNTY CLERK