

**RESOLUTION #13-02
RESOLUTION FOR AMENDMENT
FOR ADOPTION OF THE
VANTAGECARE RETIREMENT HEALTH SAVINGS (RHS) PLAN**

WHEREAS, the Northwest Regional Council has employees rendering valuable services; and

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

NOW, THEREFORE BE IT RESOLVED, that the Northwest Regional Council hereby amends the Plan #803273 in the form of the ICMA Retirement Corporation's VantageCare Retirement Health Savings program.

APPROVED by the Northwest Regional Council this 28th day of March, 2013.



Sharon Dillon, Chair
Skagit County Commissioner

Ron Wesen
Skagit County Commissioner




Helen Price Johnson
Island County Commissioner



Jill Johnson
Island County Commissioner

Jamie Stephens
San Juan County Council Member



Richard Peterson
San Juan County Council Member

Jack Louws
Whatcom County Executive

Kathy Kershner
Whatcom County Council Member

ATTEST:



Victoria Doerper, Executive Director
Northwest Regional Council