

Resolution 2009-14 – Authorize Participation in Pension Plan Invested with Key Financial Inc. & RTD Financial Advisors, Inc. and Appoint Director of Finance/Treasurer as Pension Plan Administrator

Don moved to adopt Resolution 09-14. Carmen seconded the motion. There was no discussion or public comment. The motion passed unanimously.

*Excerpt from the 01/05/09 Board of Supervisors Meeting Minutes