

RESOLUTION NO. 574

A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, ADOPTING AN AMENDMENT TO THE VANTAGECARE RETIREMENT HEALTH SAVINGS (RHS) PLAN

WHEREAS, the employer has employees rendering valuable services; and

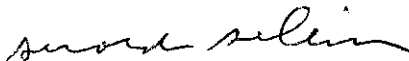
WHEREAS, the amendment of its existing retiree health savings plan for such employees serves the interest of the Employer and Employees; now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AS FOLLOWS:

Section 1. Amending the Plan. The Employer hereby amends the Plan in the form of the ICMA Retirement Corporation's VantageCare Retirement Health Savings program.

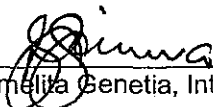
Section 2. Effective Date. The Amendment shall take effect January 1, 2008.

ADOPTED BY THE CITY COUNCIL ON DECEMBER 17, 2007.



Gerald Gehring, Mayor

ATTEST:



Emelita Genetia, Interim City Clerk