

**RESOLUTION
BOARD OF DIRECTORS
EVANS FIRE PROTECTION DISTRICT**

A RESOLUTION AUTHORIZING DISTRICT NON-UNIFORMED STAFF TO PARTICIPATE IN FPPA STATEWIDE DEFINED BENEFIT PLAN.

WHEREAS, Evans Fire Protection District is a fire protection district providing fire protection services, duly constituted under Colorado law; and

WHEREAS, for the purposes of participation in the statewide defined benefit plan pursuant to part 4 of Title 31, Article 31, C.R.S., - the statewide money purchase plan pursuant to part 5 of Title 31, Article 31, C.R.S., or the statewide hybrid plan pursuant to part 11 of Title 31, Article 31, C.R.S. as operated by the Fire and Police Pension Association pursuant to Section 31-31-102(4) C.R.S., the definition of "Member" may include clerical or other personnel employed by a fire protection district, fire authority, or county improvement district, whose services are auxiliary to fire protection; and

WHEREAS, pursuant to Section 31-31-102(4) C.R.S., the definition of "Member" specifically excludes clerical or other personnel whose services are auxiliary to fire protection from participation in the statewide death and disability plan pursuant to part 8 of Title 31, Article 31, C.R.S.

WHEREAS, Evans Fire Protection District's full time active employees whose duties are directly involved with the provision of fire protection are covered under the statewide defined benefit plan established pursuant to part 4 of Title 31, Article 31, C.R.S., the statewide hybrid plan established pursuant to part 11 of Title 31, Article 31, C.R.S., or the statewide death and disability plan established pursuant to part 8 of Title 31, Article 31, C.R.S.:

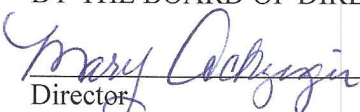
Evans Fire Protection District desires to cover its clerical and other personnel working sixteen hundred hours or more per year under the statewide defined benefit plan established pursuant to part 4 of Title 31, Article 31, C.R.S. Evans Fire Protection District acknowledges that said clerical and other personnel are not eligible to participate in the statewide death and disability plan established pursuant to part 8 of Title 31, Article 31, C.R.S.;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Evans Fire Protection District that:

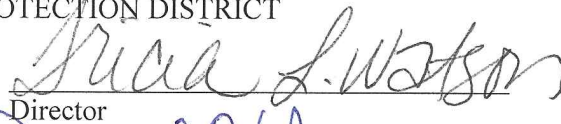
1. Such election shall become effective on August 10, 2015 (the first day of a pay period), assuming all necessary forms, procedures and other relevant paperwork is completed; and
2. The District's administrator is directed to file a certified copy of this resolution with the Fire and Police Pension Association as soon as practicable and is directed to take all other actions necessary to implement the coverage.

DATED this 27th day of July, 2015.

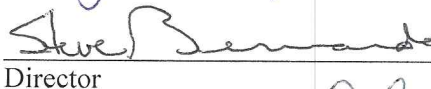
BY THE BOARD OF DIRECTORS, EVANS FIRE PROTECTION DISTRICT



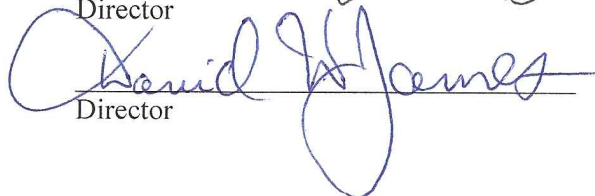
Director



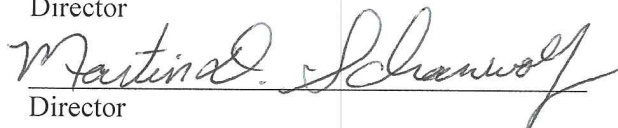
Director



Director



Director



Director