

RESOLUTION NO. SCV-332

**A RESOLUTION
OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
ESTABLISHING A HEALTH REIMBURSEMENT
ARRANGEMENT (HRA) WITH IGOE FOR RETIRED
EMPLOYEES**

The undersigned authorized representative of **Santa Clarita Valley Water Agency - AKA SCV Water** (the Employer) hereby certifies that the following resolutions were duly adopted by the governing body of the Employer on February 7, 2023, and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of Welfare Benefit Plan, effective March 1, 2023, presented to this meeting (and a copy of which is attached hereto) is hereby approved and adopted, and that the proper agents of the Employer are hereby authorized and directed to execute and deliver to the Administrator of said Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that the Administrator deems necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures for the provision of benefits under the Plan.

RESOLVED, that the proper agents of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Plan and to deliver to each employee a copy of the Summary Plan Description of the Plan, which Summary Plan Description is attached hereto and is hereby approved.


The undersigned further certifies that attached hereto as Exhibits, are true copies of Santa Clarita Valley Water Agency – AKA SCV Water's Benefit Plan Document and Summary Plan Description approved and adopted at this meeting.



President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on February 7, 2023 the foregoing Resolution No. SCV-332 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: February 7, 2023



Secretary

