

**RESOLUTION TO AUTHORIZE THE RESTATEMENT OF THE MONROE COUNTY, MICHIGAN
RETIREE HEALTH CARE PLAN**

RESOLVED, the Monroe County Board of Commissioners, County of Monroe, State of Michigan, hereby adopts the Resolution for the Monroe County Retiree Health Care Plan, and the Board of Commissioners hereby delegates the Administrator/Chief Financial Officer to amend and restate the Monroe County Retiree Health Care Plan to incorporate any plan design changes approved by the Board of Commissioners and as outlined in Appendix A and B to the Monroe County Retiree Health Care Plan.

RESOLVED, that the Board of Commissioners, on September 28, 2010, approved a Resolution to Amend the Monroe County Retiree Health Care Plan as it Pertains to Judges but that in prior Restatements of the Monroe County Retiree Health Care Plan, this Resolution was not included as an Appendix to the Restated Plan.

RESOLVED, that the Board of Commissioners directs that the Resolution to Amend the Monroe County Retiree Health Care Plan as it Pertains to Judges be included in the Restated Retiree Health Care Plan as Appendix C, so that it is consistent in the administration of the Plan and not recorded as a separate Resolution outside of the Restated Retiree Health Care Plan.

Resolution dated June 7, 2016.

Motion made by Commissioner Hoffman and supported by Commissioner Brant to approve and adopt the Amendments to the Monroe County, Michigan Retiree Health Care Trust Agreement.

Commissioners Voting For: Commissioner Hoffman, Commissioner Brant, Commissioner Potratz, Commissioner Donahue, Commissioner Turner, Commissioner Oley, Commissioner Wilmoth, Commissioner Ellsworth and Commissioner Lievens.

Commissioners Voting Against: None

Motion carried.