

RESOLUTION
of the
Tompkins County Soil and Water Conservation District

Resolution No.: 2015-50

Date: 10/26/2015

Adoption of the State of New York Deferred Compensation Plan.

WHEREAS, the Tompkins County Soil and Water District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, the Tompkins County Soil and Water District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law* and

WHEREAS, the Tompkins County Soil and Water District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Tompkins County Soil and Water District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW THEREFORE,

RESOLVED, that the Tompkins County Soil and Water District hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the District Manager and the District Clerk of the Tompkins County Soil and Water District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Board Chair Signature _____

Approvals:

Dan Carey: Present- Y() N () , Vote- Y() N()

Aaron Ristow: Present- Y() N () , Vote- Y() N()

Alan Teeter: Present- Y() N () , Vote- Y() N()

David McKenna: Present-Y() N() ,Vote-Y() N()

Jim Dennis: Present- Y() N () , Vote- Y() N()

* A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission , or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.