

**CLARK COUNTY FIRE PROTECTION DISTRICT 6
RESOLUTION 2009-08**

WHEREAS, Clark County Fire Protection District 6, in a contract adopted by the Board of Fire Commissioners on the date of January 8, 1991, agreed to the establishment of Public Employer Deferred Compensation Plans pursuant to Section 457 of the Internal Revenue Code; and,

WHEREAS, the Plans shall be Deferred Compensation Plans as currently offered by the District.

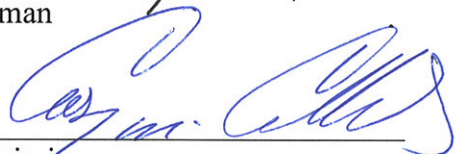
NOW THEREFORE, BE IT RESOLVED by motion approved, the Board of Commissioners hereby request and adopt the Deferred Compensation Plans as in effect for Fire District 6 for an Employer Deferred Compensation Plan of Clark County Fire Protection District 6.

FURTHER, the Commissioners hereby authorize the Fire Chief to execute the required agreements to initiate said plan, plus any changes required thereto, and to ensure the requests by the employees to enroll in a deferred compensation plan offered by the District are processed in a timely manner.

ADOPTED by the Board of Fire Commissioners of Clark County Fire Protection District 6 at a regular open public meeting thereof, this 6th day of October, 2009.



Chairman



Commissioner

Commissioner

ATTEST:



Secretary to the Board of Fire Commissioners