

RESOLUTIONS OF THE FULTON COUNTY
BOARD OF COMMISSIONERS

RESOLUTIONS OF THE FULTON COUNTY BOARD OF COMMISSIONERS APPROVING AN AMENDMENT TO THE FULTON COUNTY DEFINED CONTRIBUTION PLAN TO AMEND THE PLAN TO ADD A PARTICIPANT AFTER-TAX CONTRIBUTION FEATURE TO THE PLAN, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COMMISSIONERS OR HIS DESIGNEE TO EXECUTE THE AMENDMENT.

WHEREAS, Fulton County (the “County”) has adopted and maintains the Fulton County Defined Contribution Plan (the “Plan”); and

WHEREAS, the County now wishes to amend the Plan to add a participant voluntary after-tax contribution feature to the Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners (the “Board of Commissioners”) hereby authorizes and approves the adoption of the Third Amendment to the Fulton County Defined Contribution Plan, substantially in the form attached hereto (the “Amendment”).

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners or his designee is hereby authorized, empowered and directed to take all actions and to execute and deliver all agreements, instruments, indentures, and documents as he shall deem necessary to carry out the intent of the foregoing resolutions, including, without limitation, the execution and delivery of the Amendment.

BE IT FURTHER RESOLVED, that the signature of the Chairman of the Board of Commissioners or any designee on any agreement, instrument, indenture, or document shall be conclusive evidence of his authority.

BE IT FINALLY RESOLVED, that this Resolution and Amendment shall become effective when adopted, and that all resolutions and parts of resolutions in conflict with this Resolution are hereby repealed to the extent of the conflict.

SO PASSED AND ADOPTED by the Board of Commissioners of Fulton County, Georgia, this ____ day of _____, 2022.

FULTON COUNTY BOARD OF COMMISSIONERS

By: _____
Robb Pitts, Chairman

ATTEST:

APPROVED AS TO FORM:

Tonya R. Grier, Clerk to the Commission

Soo Jo, County Attorney