

**RESOLUTION NO. 15-14**

**RESOLUTION OF THE MORAGA-ORINDA FIRE PROTECTION DISTRICT  
DECLARING THE INTENTION TO CONTINUE THE DEFERRED  
COMPENSATION PLAN FOR EMPLOYEES OF THE MORAGA ORINDA FIRE  
DISTRICT**

RESOLVED, that the Board has previously approved and adopted the deferred compensation plan for employees of the Moraga Orinda Fire District (“Plan”) to provide employees of the Moraga-Orinda Fire Protection District with retirement benefits.

RESOLVED, that the Board does hereby declare the intention of the Moraga-Orinda Fire Protection District to continue the Plan, but reserves the right to terminate or amend the Plan at any time.

RESOLVED, that the members of the Board are hereby jointly and severally authorized to take such actions and to execute such documents as they deem necessary or desirable in order to carry out the intent of the foregoing resolutions and required under the Plan to make the Plan fully effective in accordance with its terms and intent.

PASSED, APPROVED and ADOPTED this 21st day of October, 2015 at a regular meeting of the District Board of Directors held on October 21, 2015, at 1500 Saint Mary’s Road, Moraga, California 94556, on motion made by Director Weil, seconded by Director Anderson, and duly carried with the following vote.

AYES: Directors Anderson, Barber, Evans and Weil

NOES: None

ABSENT: Director Famulener

ABSTAIN: None

Dated: October 21, 2015

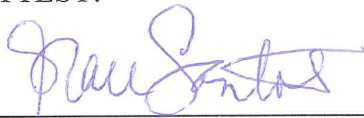


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Alex Evans, President

Board of Directors

ATTEST:



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Grace Santos, Clerk to the Board