

RESOLUTION OF GOVERNING BODY

Marshall County Fiscal Court

WHEREAS, the General Assembly of the Commonwealth of Kentucky has enacted Sections 18A.230-18A.275 of the Kentucky Revised Statutes authorizing the creation of the Kentucky Public Employees' Deferred Compensation Authority Board of Trustees (the Board) and the establishment of the Kentucky Public Employees' Deferred Compensation Authority (the Authority); and

WHEREAS, the Commonwealth by the Authority sponsors the Kentucky Employees' 457 Deferred Compensation Plan and the Kentucky Public Employees' 401(k) Deferred Compensation Plan (the Plans) for adoption by local governmental political subdivisions; and

WHEREAS, Governmental Unit wishes to adopt and enter that certain Joinder Agreement, attached hereto, dated September 21, 2021.

NOW THEREFORE BE IT:

RESOLVED by the Marshall County Fiscal Court, Commonwealth of Kentucky, hereby enters and adopts the Joinder Agreement with the Authority for participation in the **[457 Plan] [401(k) Plan]** [insert as applicable] for the benefit of its eligible employees; and,

FURTHER RESOLVED, that Judge Executive Kevin Neal be, and hereby is, authorized and directed by Governmental Unit to execute the Joinder Agreement with the Authority, which agreement authorizes the Authority to offer the Plans to employees of Governmental Unit and thereafter to administer the Plans on behalf of Governmental Unit and its employees.



Authorized Signatory of Governmental Unit

Date: 9/21/21

Attest: 

Date: 9/21/2021