



Gig Harbor Fire & Medic One

**RESOLUTION 2015-13
November 23, 2015**

BE IT RESOLVED by the Board of Fire Commissioners of Pierce County Fire Protection District No. 5 as follows:


WHEREAS, the Pierce County Fire District #5 Board of Fire Commissioners desires to appoint Voya National Trust as custodian of the Pierce County Fire District #5 Voya 457 (b) Plan #VF3778; and

NOW, THEREFORE BE IT HEREBY RESOLVED, the Pierce County Fire District #5 Board of Fire Commissioners hereby appoints Voya National Trust as custodian of the Pierce County Fire District #5 Voya 457 (b) Plan #VF3778: and

BE IT HEREBY FURTHER RESOLVED, that the Fire Chief is hereby authorized and empowered to enter into the agreements substantially in the form attached hereto and to undertake such acts as are necessary to carry into effect the foregoing resolutions.

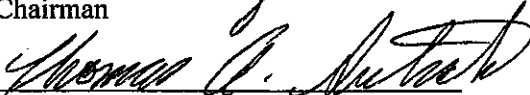
Adopted at a regular meeting of the Board of Fire Commissioners, Pierce County Fire District No. 5, this 23rd day of November, 2015.

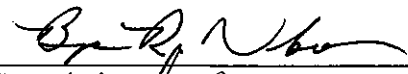
Attest:


District Secretary

PIERCE COUNTY FIRE PROTECTION
DISTRICT NO. 5


Chairman


Commissioner


Commissioner


Commissioner

Commissioner