

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF YUBA**

**RESOLUTION TO ADOPT)
MISSIONSQUARE RETIREMENT)
HEALTH SAVINGS (RHS) PROGRAM)
AND AUTHORIZING)
HUMAN RESOURCES TO SIGN AND)
EXECUTE AGREEMENT AND)
ALL NECESSARY DOCUMENTS)
RELATING TO THE MISSIONSQUARE)
RETIRMENT HEALTH SAVINGS (RHS))
PROGRAM)**

RESOLUTION NO. 2023-52

WHEREAS, The County previously met and conferred in good faith regarding wages, hours and working conditions and mutually agreed to the terms of successor Memorandum of Understanding (MOUs) with the Deputy Sheriff’s Association (DSA), Probation Peace Officer’s Association (PPOA) and Management Sheriff’s Association (MSA); and

WHEREAS, each of the MOUs includes an Article regarding Retirement which includes a section titled Retirement Health Savings Account that provides for a MissionSquare retiree health savings account effective July 1, 2023; and

WHEREAS, the establishment of a MissionSquare RHS Program for such employees serves the interests of the County by enabling it to provide reasonable security regarding such employees’ health needs during retirement, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the County has determined that the establishment of the MissionSquare RHS Program serves the above objectives;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Yuba, hereby adopts the MissionSquare RHS Program through the County’s integral part trust (“Trust”) and the County’s welfare benefits plan (“Plan”)

BE IT FURTHER RESOLVED, that the assets of the Plan shall be held in trust by the County for the exclusive benefit of Plan participants and their survivors, and the assets of the Plan shall not be diverted to any other purpose prior to the satisfaction of all liabilities of the Plan. The County has executed the Declaration of Trust made available by MissionSquare Retirement

BE IT FURTHER RESOLVED, that the Yuba county Board of Supervisors hereby authorizes Assistant Human Resources Director to sign and execute any and all necessary documents relating to the MissionSquare RHS Program.

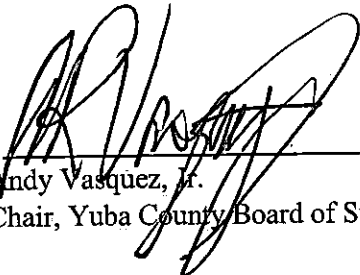
PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the 13 day of June, 2020 by the following vote:

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford, Messick


NOES: None

ABSENT: None

ABSTAIN: None



Andy Vasquez, Jr.
Chair, Yuba County Board of Supervisors



ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS
Angela Dayberry, Board Clerk

MICHAEL J. CICCOSZI YUBA
COUNTY COUNSEL
APPROVED AS TO FORM: