

**RESOLUTION NO. \_\_\_\_\_**  
**APPROVING THE NATOMAS BASIN CONSERVANCY HEALTH PREMIUM**  
**REIMBURSEMENT PLAN**

**WHEREAS**, the Natomas Basin Conservancy (“Conservancy”) desires to establish a health reimbursement arrangement effective October 1, 2017 to reimburse eligible employees for Medicare premium expenses; and

**WHEREAS**, the Board of Directors (“Board”) has reviewed the proposed Natomas Basin Conservancy Health Premium Reimbursement Plan (“HRA”) prepared by Best Best & Krieger LLP; and

**WHEREAS**, the Board desires to authorize the Board Chair, or his or her designee, to execute the proposed HRA on behalf of the Conservancy, along with any future amendments that contain only non-substantive and/or administrative changes to plan documents.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Natomas Basin Conservancy as follows:

Section 1. The Conservancy hereby adopts the Natomas Basin Conservancy Health Premium Reimbursement Plan, effective as of October 1, 2017.

Section 2. The Board hereby authorizes the Board Chair, or his or her designee, to duly execute the HRA on behalf of the Conservancy, along with any future amendments that contain only non-substantive and/or administrative changes to the plan documents.

**ADOPTED** by the Board of Directors of the Natomas Basin Conservancy, this \_\_\_\_ day of \_\_\_\_\_, 2017.

Signed: \_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Secretary