

**RESOLUTION NO. 1638**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YAVAPAI, ARIZONA, AUTHORIZING THE PRELIMINARY STEPS TO BE TAKEN TO BECOME A PARTICIPATING EMPLOYER IN THE CORRECTIONS OFFICER RETIREMENT PLAN ON BEHALF OF THE FULL TIME (NORMALLY WORKS 40 OR MORE HOURS PER WEEK) COUNTY DISPATCHERS OF THE COUNTY OF YAVAPAI.**

WHEREAS, the Corrections Officer Retirement Plan has been created by the State of Arizona in order to provide a uniform, consistent and equitable state-wide program for retirement and other benefits for those eligible full-time (normally works 40 or more hours per week) dispatchers; and

WHEREAS, pursuant to the terms of the Corrections Officer Retirement Plan, it is optional for a county to include within the Plan its full-time (normally works 40 or more hours per week) dispatchers; and

WHEREAS, it is deemed in the best interest of the County of Yavapai to include all full-time (normally works 40 or more hours per week) county dispatchers under the Arizona Corrections Officer Retirement Plan as prescribed in Arizona Revised Statutes, title 38, chapter 5, article 6, as amended;

NOW THEREFORE BE IT RESOLVED By the Board of Supervisors of the County of Yavapai as follows:

1. It is hereby authorized and requested that a preliminary actuarial survey be made to determine the estimated cost of participation, the benefits to be derived, and such other information as may be deemed appropriate, the cost of said survey to be paid by the County of Yavapai.
2. The Human Resources department is hereby authorized to provide and turn over such records as are necessary to make the actuarial survey.
3. The Board of Supervisors is authorized to take whatever steps that are necessary to carry out the intent of this resolution.
4. The Human Resources department shall file a certified copy of this resolution with the Fund Manager of the Corrections Officer Retirement Plan.

Approved by the Board of Supervisors of the County of Yavapai this 19<sup>th</sup> day of March, 2007.

/s/ A.G. "Chip" Davis  
Chairman, Board of Supervisors

ATTEST:

/s/ Bev Staddon  
Clerk of the Board