1 CHILDREN'S TRUST OF ALACHUA COUNTY 2 RESOLUTION No. 2020-10 3 PARTICIPATION IN THE FLORIDA RETIREMENT SYSTEM 4 5 WHEREAS the Children's Trust of Alachua County (Trust) was established by Alachua County 6 Ordinance 18-08 which was adopted by the voters of Alachua County on November 6, 2016; and 7 WHEREAS, the Trust is required by its enabling law to employ an Executive Director; and 8 WHEREAS, the Trust is an Independent Special District and taken previous action showing its 9 intent to participate in the Florida Retirement System; and 10 WHEREAS, the Trust has and will continue to employ staff members for whom they wish to 11 provide for participation in a retirement plan; and 12 WHEREAS, the Trust, the Alachua County Board of County Commissioners (the "County") and the Clerk of Court (the "Clerk") have entered into an interlocal agreement (the "Interlocal" which provides 13 14 that the County will employ the Trust's employees in accordance with County Personnel Policy 4-2(1.e), 15 and the Trust will reimburse the County for all expenses related to those employees; and 16 WHEREAS, the Trust intends that at a point in the near future it will move to an independent 17 payroll system and become an employing entity separate and apart from Alachua County; and 18 WHEREAS, the Trust voted at their meeting on June 10, 2019 to participate in the Florida 19 Retirement System; and 20 WHEREAS, the Florida Retirement System requires a formal resolution from the Trust to confirm 21 this. Therefore, 22 IT IS HEREBY RESOLVED BY THE CHILDREN'S TRUST OF ALACHUA COUNTY AS FOLLOWS: 23 1. The action taken by the Trust at their meeting of June 10, 2019 is hereby ratified and the Trust 24 confirms its desire to participate in the Florida Retirement System. 25 2. The Executive Director is authorized to execute such documents as are necessary to complete the 26 entry of the Trust into the Florida Retirement System. 27 3. This shall be effective upon approval. 28 29 PASSED AND ADOPTED BY THE CHILDREN'S TRUST OF ALACHUA COUNTY BOARD; this 3rd day of August, 2020. 30 31 AYE NAY **ABSENT ABSTAIN** Lee Pinkoson Dr. Maggie Labarta Tina Certain

	AYE	NAY	ABSENT	ABSTAIN
Karen Clarke	✓			
Dr. Karen-Cole Smith				
Ken Cornell	_ ✓			
Dr. Nancy Hardt	_ ✓			
Dr. Patricia Snyder				
Cheryl Twombly				
Susanne Wilson Bullard				
32	Lee Pinkoson			
33 34 35	Lee	Pinkoson, (Chair	
36				
37 ATTEST				
Tina Certain				
40 Tina Certain, Treasurer				
41	APPROVED AS TO FORM			
42		16		
43 44	Cou	ınsel		
Signature: Lee Pinkoson Lee Pinkoson (Aug 4, 2020 19:34 EDT) Email: lpinkoson@aol.com	S		Jn. Gt. na Certain (Aug 4, 2020 22:3 certain@gm.sbac	