

**RESOLUTION APPROVING AMENDMENT NO. 4 TO THE UNUM LIFE INSURANCE  
POLICY**

WHEREAS, the Board of County Commissioners recognizes the importance of providing equitable Life Insurance benefits to regular full-time and part-time employees; and

WHEREAS, the Adams County Board of County Commissioners previously entered into a contract with Unum Life Insurance Company of America (“Unum”) to provide a Life Insurance Policy for benefit eligible employees; and

WHEREAS, the attached Summary of Benefits replaces the previous Summary of Benefits for regular full-time employees (Class 1) and regular part-time employees (Class 2) in their entirety.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment No. 4 to the Unum Life Insurance Policy effective August 1, 2018, a copy of which is attached hereto and incorporated herein by reference, be approved.

BE IT FURTHER RESOLVED, that the Chair is authorized to execute said Amendment on behalf of Adams County.