**RETIREMENT INCENTIVE AGREEMENT**

This Agreement is made by and between Patricia Rhodes, hereinafter referred to as “Rhodes,” and Weber County, hereinafter referred to as “County,” with Rhodes and County referred to as “Parties.”

**RECITALS**

 The parties recite and declare:

 **WHEREAS**,Rhodes retired from Weber County in accordance with the Utah State Retirement System’s requirements on April 1, 2018; and

 **WHEREAS**, the Department of Human Resources has calculated the pay-outs and benefits Rhodes is entitled to in accordance with the Weber County Retirement Incentive and Leave Policies;

 **NOW THEREFORE**, in consideration of the mutual covenants and agreements contained herein, County and Rhodes hereby mutually agree and undertake as follows:

**SECTION ONE**

**AGREEMENT PERIOD**

This Agreement shall be effective from the date executed by the Parties hereto and continue until terminated according to the terms specified herein.

**SECTION TWO**

**EMPLOYMENT STATUS**

Rhodes’s employment with Weber County terminated effective at 5 p.m. on April 1, 2018. Rhodes is no longer a county employee and is not entitled to any of the benefits of employment except as specified in this Agreement. Rhodes may be eligible for re-employment with the County only in accordance with state law, retirement regulations, county ordinances and policies.

**SECTION THREE**

**RETIREMENT BENEFITS**

1. Rhodes has been paid the amounts specified in paragraphs B and C subsequent to her retirement based on calculations made by the Department of Human Resources through December 29, 2017.
2. Rhodes has been paid the vacation leave in her account of 110.44 hours or $2,608.59.
3. Rhodes has also paid her sick leave account balance, which was 33.22 hours or $784.66.

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1. Rhodes is also provided a health care credit benefit of $51,898.20, which is the equivalent of five years of health and dental benefits in accordance with the Retirement Incentive Policy. Those credits are credited to a personal health care reimbursement account and may be utilized as provided in the sick leave policy. Once the full amount is used in its entirety, this Agreement shall be terminated and of no further effect.

**SECTION FOUR**

**MISCELLANEOUS**

* 1. Amendments. This Agreement may only be amended by the Parties by a written amendment approved and signed by the Parties.
	2. Captions and Headings. The captions and headings herein are for convenience of reference only and in no way define, limit or describe the scope or intent of any sections or provisions of this Agreement.
	3. Counterparts. This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one of the same instrument.
	4. Entire Agreement. This Agreement contains the entire agreement between the Parties, and no statement, promises or inducements made by either party or agents for either party that are not contained in this written agreement shall be binding or valid.
	5. Governing Laws. It is understood and agreed by the Parties hereto, that this Agreement shall be governed by the laws of the State of Utah.

 DATED this \_\_\_\_\_ day of April, 2018.

 BOARD OF COUNTY COMMISSIONERS

 OF WEBER COUNTY

 By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 James H. “Jim” Harvey, Chair

 Commissioner Ebert voted \_\_\_\_\_\_

 Commissioner Gibson voted \_\_\_\_\_\_

 Commissioner Harvey voted \_\_\_\_\_\_

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ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ricky Hatch, CPA

Weber County Clerk/Auditor

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Human Resources Patricia Rhodes

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_