

ORIGINAL

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 7841

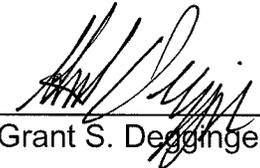
A RESOLUTION authorizing the Bellevue Municipal Employees Benefits Trust (MEBT) Plan Committee Chair or its designee to execute the City of Bellevue Employees' Retirement Benefit Plan Amended and Restated Agreement (consolidation of prior Council-approved Amendments and other revisions to comply with federal law and other regulations).

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The Bellevue Municipal Employees Benefits Trust (MEBT) Plan Committee Chair or its designee is hereby authorized to execute the City of Bellevue Employees' Retirement Benefit Plan Amended and Restated Agreement (consolidation of prior Council-approved Amendments and other revisions to comply with federal law and other regulations), a copy of which Amended and Restated Agreement has been given Clerk's Receiving No. 44530.

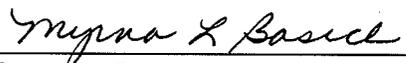
Passed by the City Council this 8th day of December, 2008, and signed in authentication of its passage this 8th day of December, 2008.

(SEAL)



Grant S. Deginger, Mayor

Attest:



Myrna L. Basich, City Clerk