

**ORIGINAL**

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8343

A RESOLUTION adopting the amended and restated City of Bellevue 457 Deferred Compensation Plan and authorizing the City of Bellevue 457 Plan Committee Chair to execute all necessary documents to effect the amendment to the 457 Plan/Adoption Agreement as stated below to comply with federal law and other regulations and to make the plan consistent with the Great West Retirement Services (GWRS) basic plan document.

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

Section 1. The Council hereby adopts the amended and restated Adoption Agreement -Great West Retirement Services Section 457(b) Eligible Deferred Compensation Plan For Governmental Employers (City of Bellevue 457 Deferred Compensation Plan) and Amendment Number One to the City of Bellevue 457 Deferred Compensation Plan to comply with federal law and other regulations and to make the plan consistent with the Great West Retirement Services (GWRS) basic plan document, a copy of which Agreement/Amendment/Basic Plan Document respectively have been given Clerk's Receiving Nos. 48288, 48291, and 48294

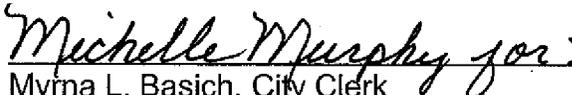
Section 2. The 457 Plan Committee Chair or its designee is hereby authorized to execute City of Bellevue 457 Deferred Compensation Plan and Amendment Number one to the City of Bellevue 457 Deferred Compensation Plan , a copy of which Agreement/Amendment respectively have been given Clerk's Receiving Nos. 48288 and 48291

Passed by the City Council this 12 day of December, 2011, and signed in authentication of its passage this 13 day of December, 2011.

(SEAL)

  
Don Davidson, DDS  
Mayor

Attest:

  
Myrna L. Basich, City Clerk