

**ORIGINAL**

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8344

A RESOLUTION adopting the amended and restated City of Bellevue 401(a) Money Purchase Pension Plan (401(a) Plan) and authorizing the City Manager or his designee to execute all necessary documents to effect the amendment to the 401(a) 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 401(a) Money Purchase Pension Plan For Governmental Employers (City of Bellevue 401(a) Plan) and Amendment Number One to the City of Bellevue 401(a) 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. 48296, 48297, and 48298

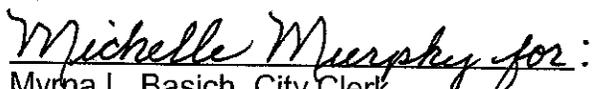
Section 2. The City Manager or his designee is hereby authorized to execute City of Bellevue 401(a) Plan and Amendment Number one to the City of Bellevue 401(a) Plan ,a copy of which Agreement/Amendment respectively have been given Clerk's Receiving Nos. 48296 and 48297

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