

ORIGINAL

2604-RES  
12/8/2011

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8345

A RESOLUTION adopting the City of Bellevue Employees' Retirement Benefit Plan Fifth Amendment and authorizing the Plan Chair or his designee to execute all necessary documents to effect the amendment to the Plan to implement optional provisions of applicable federal retirement legislation for 401k plans.

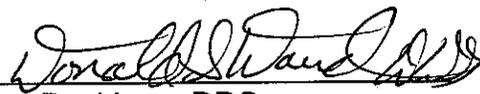
THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The Council hereby adopts the City of Bellevue Employees' Retirement Benefit Plan Fifth Amendment to implement optional provisions of applicable federal retirement legislation for 401k plans; a copy of which Amendment has been given Clerk's Receiving No. 48432

Section 2. The City of Bellevue Employees' Retirement Benefit Plan Committee Chair or his designee is hereby authorized to execute the City of Bellevue Employees' Retirement Benefit Plan Fifth Amendment; a copy of which Amendment has been given Clerk's Receiving No. 48432

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