

ORIGINAL

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 7538

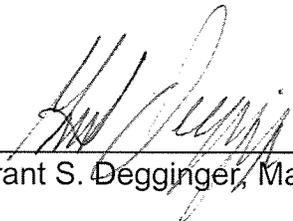
A RESOLUTION authorizing execution of the First Amendment to the City of Bellevue 457 Plan regarding the City Manager's authority to appoint the 457 Plan Committee members.

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

Section 1. The City of Bellevue 457 Plan Chair or his designee is authorized to execute the First Amendment to the City of Bellevue 457 Deferred Compensation Plan regarding the City Manager's authority to appoint the 457 Plan Committee members; a copy of which First Amendment has been given Clerk's Receiving No. 41006.

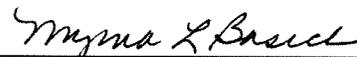
Passed by the City Council this 2nd day of April, 2007, and signed in authentication of its passage this 2nd day of April, 2007.

(SEAL)



Grant S. Degginger, Mayor

Attest:



Myrna L. Basich, City Clerk