

RESOLUTION 2011-19

A RESOLUTION TO AMEND THE CITY OF CENTRAL CITY 401(k) PROFIT SHARING PLAN.

BE IT RESOLVED that the City of Central City amends the City of Central City Profit Sharing / Money Purchase Pension Plan to be effective October 14, 2011. The Plan is amended to address the Worker, Retiree and Employer Recovery Act of 2008.

BE IT FURTHER RESOLVED that the officers of the City are authorized and directed to execute any and all documents and do any and all acts that may be necessary in connection with the amendment of the Plan.

BE IT FURTHER RESOLVED that the officers of the City are authorized and directed to retain any service providers they believe necessary or desirable in connection with the amendment of the Plan.

PASSED AND APPROVED this 13th day of October, 2011.

Clayton Erickson, Mayor

Attest:

Linda Jensen, City Clerk