

## RESOLUTION NO. 2013-01-03

### AUTHORIZING THE AMENDMENT OF THE FORT MORGAN POLICE DEPARTMENT MONEY PURCHASE PLAN

**WHEREAS**, the City Council of the City of Fort Morgan, Colorado, is authorized to make amendments to the Fort Morgan Police Department Money Purchase Plan; and,

**WHEREAS**, recent changes in the law prohibit the continuance of certain aspects of the Money Purchase Plan, including restrictions on "individual investment advice"; and,

**WHEREAS**, participants of the Money Purchase Plan and Board Members of the Plan have voted to adopt changes and amendments to the Plan; and,

**WHEREAS**, the amendments to the agreement are hereby incorporated by reference as Exhibit A and Exhibit B.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:**

1. The Council hereby accepts the proposed amendments to the Money Purchase Plan of the Fort Morgan Police Department to allow for participation in the "Advice Plus" option provided in the agreement as shown in Exhibit A.
2. The Council hereby accepts the proposed amendments to the Money Purchase Plan of the Fort Morgan Police Department to adjust language concerning requirements for participants to pay fees for certain services provided as shown in Exhibit B.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 2nd day of January, 2013 the vote upon roll call being as follows:

Ayes: Mayor McAlister, Councilmembers Bryan, Castoe, Forstedt, Northrup, Segura and Shaver.

Nays: None.

Absent /Abstain: None.



THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

BY: \_\_\_\_\_

*Terry J. McAlister*  
Terry McAlister, Mayor

ATTEST:

  
\_\_\_\_\_  
John Brennan, City Clerk

STATE OF COLORADO            )  
COUNTY OF MORGAN         )  ss.  
CITY OF FORT MORGAN        )

**CERTIFICATE**

I, John Brennan, City Clerk for the City of Fort Morgan, Colorado, do hereby certify and attest that the foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the Council of Fort Morgan, Colorado, and is identical to the original thereof appearing in the official records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have affixed the seal of the City of Fort Morgan this 2nd day of January, 2013.

  
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John Brennan, City Clerk