

RESOLUTION No. 2013-10-03

A RESOLUTION TO ADOPT THE RESTATEMENT OF THE CITY OF FORT MORGAN POLICE DEPARTMENT MONEY PURCHASE PENSION PLAN

WHEREAS, The City of Fort Morgan has adopted and maintains the City of Fort Morgan Police Department Money Purchase Pension Plan (the "Plan"); and,

WHEREAS, Section 10.1 of the Plan provides that the Employer may amend the Plan at any time; and,

WHEREAS, the active Plan participants are required to approve this proposed restated Plan document, by an affirmative vote of at least 65% of the active Plan participants; and,

WHEREAS, there has been an affirmative vote of at least 65% of the active Plan participants.

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

Sec. 1: The proposed restated plan document for the City of Fort Morgan Police Department Money Purchase Pension Plan (the "Pension Plan") hereby is approved and adopted by the City of Fort Morgan for the Plan, to be effective on January 1, 2013.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 15th day of October 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

[SEAL]

BY: /s/ Terry L. McAlister
Terry McAlister, Mayor

ATTEST:

/s/ John J. Brennan

John Brennan, City Clerk

STATE OF COLORADO)

COUNTY OF MORGAN) ss.

CITY OF FORT MORGAN)

CERTIFICATE

I, John Brennan, City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the City Council 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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 affixed the seal of the City of Fort Morgan this 16th day of October, 2013.

/s/ John J. Brennan

John Brennan, City Clerk