

## RESOLUTION

### AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO ELIGIBLE DEFERRED COMPENSATION PLAN AMENDMENTS UNDER EGTRRA AND CODE SECTION 401(A)(9)

**Whereas**, the City of Fort Morgan, Colorado (the "Employer") has previously adopted and maintains the City of Fort Morgan Police Department Restated Money Purchase Pension Plan (the "Plan");

**Whereas**, Section 19.2 of the Plan provides that the Employer may amend the Plan at any time; and,

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

**SEC. 1:** The Mayor is hereby authorized to execute the **CITY OF FORT MORGAN ELIGIBLE DEFERRED COMPENSATION PLAN AMENDMENTS UNDER EGTRRA AND CODE SECTION 401(A)(9)**, in the form attached hereto.

INTRODUCED, PASSED, APPROVED AND ADOPTED this day of 21<sup>st</sup>, of August 2007, the vote upon roll call being as follows:

Ayes: Mayor Darnell, Aldermen Baltazar, McAlister, Powers, Schafer, Shaver and Simmons

Nays: None.

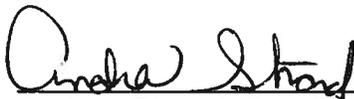
Absent /Abstain:

CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

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

Jack Darnell, Mayor

ATTEST:

 \_\_\_\_\_

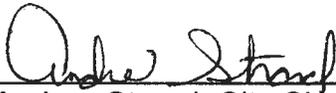
Andrea Strand, City Clerk

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

## CERTIFICATE

I, Andrea Strand, 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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 21<sup>st</sup> day of August, 2007.

  
\_\_\_\_\_  
Andrea Strand, City Clerk