

# RESOLUTION

## AUTHORIZING THE MAYOR TO EXECUTE THE RESTATED MONEY PURCHASE PLAN EFFECTIVE JANUARY 1, 2008

**WHEREAS**, the *Fort Morgan Municipal Code*, Sec. 2-5, establishes contributions to the City of Fort Morgan Policemen's Fund; and

**WHEREAS**, the City of Fort Morgan, Colorado (the "Employer") has previously adopted and currently maintains the City of Fort Morgan Police Department Restated Money Purchase Pension Plan (the "Plan") to provide retirement benefits for eligible employees; and

**WHEREAS**, effective January 1, 2008, the Employer contributions have been budgeted to equal 11.9%; and

**WHEREAS**, it is necessary to amend and restate the City of Fort Morgan Police Department Money Purchase Pension Plan to adjust employee and employer contributions and comply with federal and state regulations.

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

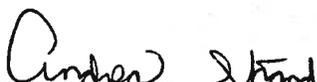
**SEC. 1:** The Mayor is hereby authorized to execute the **CITY OF FORT MORGAN POLICE DEPARTMENT MONEY PURCHASE PENSION PLAN RESTATED EFFECTIVE JANUARY 1, 2008**, in the form attached hereto.

PASSED, APPROVED AND ADOPTED this 4<sup>th</sup> day of December, 2007.

CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

BY:   
Jack Darnell, Mayor

ATTEST:

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

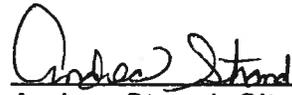
STATE OF COLORADO )  
COUNTY OF MORGAN )  
CITY OF FORT MORGAN )

ss.

## 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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 4th day of December, 2007.

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