

**RESOLUTION NO. 08 11 01**

**AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT  
TO THE CITY OF FORT MORGAN POLICE DEPARTMENT  
RESTATED MONEY PURCHASE PENSION PLAN**

**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 9.02 of the Plan provides that the Employer may amend the Plan at any time; and,

**WHEREAS**, the active Plan participants have approved this Amendment, by 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:**

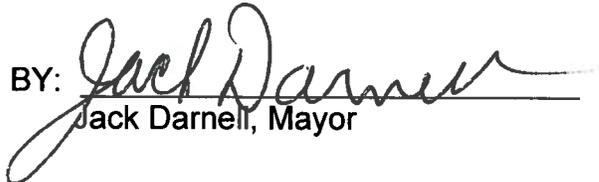
**SECTION 1:** The Mayor is hereby authorized to execute the **AMENDMENT TO THE CITY OF FORT MORGAN POLICE DEPARTMENT RESTATED MONEY PURCHASE PENSION PLAN**, in the form attached hereto.

PASSED, APPROVED AND ADOPTED this 4<sup>th</sup> day of November, 2008.

Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer Shaver and Simmons.

Nays: None.

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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 6th day of November, 2008.

  
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Andrea Strand, City Clerk