

RESOLUTION No. 2010-10-03

AUTHORIZING THE MAYOR TO EXECUTE AN 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"); and

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

WHEREAS, the active Plan participants have approved this amendment, by an affirmative vote of at least sixty-five percent (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, dated January 1, 2010

INTRODUCED, PASSED, APPROVED AND ADOPTED this 19th day of October 2010, the vote upon roll call being as follows:

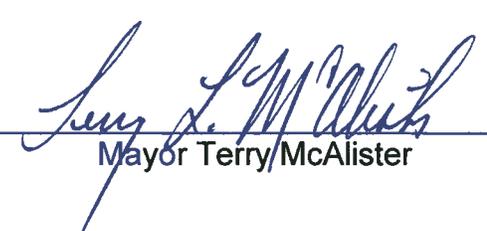
Ayes: Mayor McAlister, Councilmembers Bryan, Forstedt, Nation, Shaver and Powers.

Nays: None.

Absent /Abstain: Councilmember Deal (absent).

THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

[SEAL]

BY: 

Mayor Terry/McAlister

ATTEST: 

Deputy City Clerk

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

ss.

CERTIFICATE

I, Yolanda Eurich, Deputy 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records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.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 19th day of October, 2010.


Deputy City Clerk