

ORIGINAL

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 7291

A RESOLUTION amending and restating the City of Bellevue 457 Deferred Compensation Plan and authorizing the City of Bellevue 457 Plan Chair to execute an amended Adoption Agreement with Great West Retirement Services to keep the Plan consistent with the Internal Revenue Code and comparable with similar Plans.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Council hereby amends and restates the City of Bellevue 457 Deferred Compensation Plan to keep the Plan consistent with the Internal Revenue Code and comparable to similar Plans; a copy of which Bellevue 457 Plan has been given Clerk's Receiving No. 39363

Section 2. The City of Bellevue 457 Plan Chair or his designee is authorized to execute an amended Adoption Agreement with Great West Retirement Services to keep said Agreement consistent with the Internal Revenue Code and comparable to similar Agreements; a copy of which Adoption Agreement has been given Clerk's Receiving No. 39364

Passed by the City Council this 5th day of December, 2005, and signed in authentication of its passage this 5th day of December, 2005.

(SEAL)

Connie Marshall
Connie B. Marshall, Mayor

Attest:

Myrna L. Basich
Myrna L. Basich, City Clerk