CITY OF WASILLA RESOLUTION SERIAL NO. 08-13

A RESOLUTION OF THE WASILLA CITY COUNCIL AMENDING THE CITY OF WASILLA PERS PLAN TO EXCLUDE THE POSITION OF DEPUTY CHIEF OF POLICE IN THE CITY OF WASILLA PERS OF ALASKA PLAN PURSUANT TO AS 39.35.

WHEREAS, the Wasilla City Council adopted Resolution Serial No. 06-43 on July 24, 2006; including the position of Deputy Chief of Police in the Wasilla PERS of Alaska Plan; and

WHEREAS, the City of Wasilla, Alaska wishes to exclude the position of Deputy Chief of Police from the City of Wasilla PERS plan; and

WHEREAS, the City of Wasilla PERS plan, as amended, presently permits amendments to the City PERS plan to add or delete participants from the plan.

NOW THEREFORE BE IT RESOLVED, by the City Council of Wasilla, Alaska that:

- 1. Pursuant to AS 39.35, the City of Wasilla, hereby requests permission to amend the City of Wasilla PERS of Alaska plan to exclude the position of the Deputy Chief of Police from the City's PERS plan;
- 2. The Mayor of the City of Wasilla, Alaska is authorized by the City Council of Wasilla, Alaska;
- a. To take the appropriate steps necessary to exclude the position of Deputy

 Chief of Police from the City of Wasilla PERS plan; and

b. To initiate an amended participation agreement between the City of Wasilla and the State of Alaska, Department of Administration, effective May 1, 2008.

BE IT FURTHER RESOLVED, by the City Council of Wasilla, Alaska that Resolution Serial No. 06-43 is hereby repealed in its entirety.

ADOPTED by the Wasilla City Council on April 28, 2008.

DIANNE M. KELLER, Mayor

ATTEST:

KRISTIE L. SMITHERS, MMC

City Clerk