

By: Human Resources

Adopted: November 26, 2012

Vote: Buswell, Harris, Lovell, Sullivan-Leonard, and Wall in favor. Woodruff opposed.

**CITY OF WASILLA
RESOLUTION SERIAL NO. 12-33**

A RESOLUTION OF THE WASILLA CITY COUNCIL AMENDING THE CITY OF WASILLA'S PUBLIC EMPLOYEES' RETIREMENT SYSTEM PLAN TO INCLUDE THE POSITION OF RECREATIONAL AND CULTURAL SERVICES DIRECTOR FORMERLY KNOWN AS RECREATIONAL AND CULTURAL SERVICES MANAGER IN THE CITY OF WASILLA PUBLIC EMPLOYEES' RETIREMENT SYSTEM PLAN PURSUANT TO AS 39.35.

WHEREAS, the Wasilla City council adopted Resolution Serial No. 04-27 on June 14, 2004; excluding the position of Recreational and Cultural Services Manager from the City of Wasilla Public Employees' Retirement System (PERS) plan; and

WHEREAS, the City of Wasilla wishes to include the position of Recreational and Cultural Services Director (formerly known as Recreational and Cultural Services Manager) in the City of Wasilla PERS plan; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Wasilla City Council;

1. Pursuant to AS 39.35, the City of Wasilla, hereby requests permission to amend the City of Wasilla PERS of Alaska plan to include the Position of Recreational and Cultural Services Director in 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 include the position of Recreational and Cultural Services Director in 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 December 1, 2012.

BE IT FURTHER RESOLVED, BY THE City Council of Wasilla, Alaska that Resolution Serial No. 04-27 is hereby repealed in its entirety.

ADOPTED by the Wasilla City Council on November 26, 2012.


VERNE E. RUPRIGHT, Mayor

ATTEST:


KRISTIE SMITHERS, MMC, City Clerk

[SEAL]



Resolution Serial No. 12-33: A RESOLUTION OF THE WASILLA CITY COUNCIL AMMENDING THE CITY OF WASILLA'S PUBLIC EMPLOYEES' RETIREMENT SYSTEM PLAN TO INCLUDE THE POSITION OF RECREATIONAL AND CULTURAL SERVICES DIRECTOR FORMERLY KNOWN AS RECREATIONAL AND CULTURAL SERVICES MANAGER IN THE CITY OF WASILLA PUBLIC EMPLOYEES' RETIREMENT SYSTEM PLAN PURSUANT TO AS 39.35.

Agenda of: November 26, 2012

Date: October 29, 2012

Originator: Donna Faeo, Human Resources Generalist

Route to:	Department	Signature	Date
X	Finance Director		10-29-12
X	Interim Deputy Administrator		10/29/12
X	City Clerk		10/30/12

REVIEWED BY MAYOR VERNE E. RUPRIGHT:

FISCAL IMPACT: yes or no Funds Available Yes or No

Account name/number: PERS November 26, 2012 through June 30, 2013

PERS Account #340-4530-453-20-30 \$11,786

Attachments:
Resolution Serial No. 12-33 (1 page)

SUMMARY STATEMENT: The Wasilla City Council adopted Resolution Serial No. 04-27 on June 14, 2012; excluding the position of Recreational and Cultural Services Manager from the City of Wasilla Public Employees' Retirement System (PERS) plan. The City of Wasilla permits amendments to the City of Wasilla PERS plan to add or delete participants from the plan and hereby requests permission to amend the City of Wasilla PERS of Alaska plan to include the position of Recreational and Cultural Services Director (formally known as Recreational and Cultural Services Manager) in the City's PERS plan.

The FY2013 Budget will need to be amended to reflect the amounts listed above for the

period November 26, 2012 through June 30, 2013. Should Resolution Serial No. 12-33 pass, an Ordinance will be forth coming to appropriate said funds. The annual fiscal expenditure based on FY2013 salary would be \$19,771.

STAFF RECOMMENDATION: Adopt Resolution Serial No. 12-33.