

**CITY OF WASILLA
RESOLUTION SERIAL NO. 98-51**

A RESOLUTION OF THE CITY COUNCIL OF WASILLA, ALASKA AMENDING THE CITY OF WASILLA PERS PLAN TO ALLOW FOR THE EXCLUSION OF THE CITY PUBLIC SAFETY DIRECTOR AND THE PUBLIC WORKS DIRECTOR OF WASILLA, ALASKA IN THE CITY OF WASILLA PERS OF ALASKA PLAN PURSUANT TO A.S. 39.35.

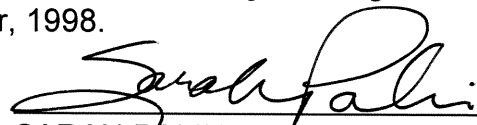
WHEREAS, the City of Wasilla, Alaska wishes to exclude the Public Safety Director and the Public Works Director in the City of Wasilla PERS plan; and

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.

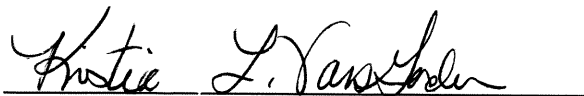
NOW THEREFORE BE IT RESOLVED by the City Council of Wasilla, Alaska that:

1. Pursuant to A.S. 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 Public Safety Director and Public Works 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 exclude the Public Safety Director and Public Works Director of Wasilla, Alaska in the City of Wasilla PERS plan;
 - b. To initiate an amended participation agreement between the City of Wasilla and the State of Alaska, Department of Administration, passed, approved and adopted by the City Council of Wasilla, Alaska this 23rd day of November, 1998.

I certify that a resolution in substantially the above form was passed and approved by a majority of those voting at a duly called and conducted meeting of the governing body of the City of Wasilla this 23rd day of November, 1998.


SARAH PALIN, Wasilla Mayor

ATTEST:



KRISTIE L. VANGORDER, CMC/AAE
City Clerk [SEAL]