

Requested by: Human Resources
Prepared by: Deputy Clerk
Meeting date: October 13, 2003
Adopted: October 13, 2003
Vote: Unanimous; Lowe and Sande absent

**CITY OF WASILLA
RESOLUTION SERIAL NO. 03-34**

A RESOLUTION OF THE WASILLA CITY COUNCIL AMENDING THE CITY OF WASILLA PERS PLAN TO INCLUDE THE CITY OF WASILLA PUBLIC WORKS DIRECTOR OF WASILLA, ALASKA IN THE CITY OF WASILLA PERS OF ALASKA PLAN PURSUANT TO AS 39.35 AND REPEALING RESOLUTION SERIAL NO. 98-51 IN ITS ENTIRETY.

WHEREAS, the City of Wasilla, Alaska wishes to include the public works director in the City of Wasilla PERS plan; and

WHEREAS, the City of Wasilla's organizational structure does not include a public safety director position; 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 Wasilla City Council that Resolution Serial No. 98-51, relating to the exclusion of the public safety director and the public works director from the Wasilla PERS of Alaska plan, is repealed in its entirety.

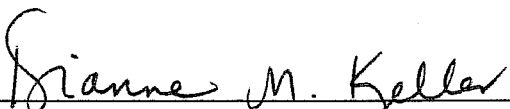
BE IT FURTHER RESOLVED, by the Wasilla City Council that:

1. Pursuant to AS 39.35, the City of Wasilla, hereby requests permission to amend the City of Wasilla PERS of Alaska plan to add the position of the public works director to the City's PERS plan; and

2. The Mayor of the City of Wasilla, Alaska is authorized by the City Council of Wasilla, Alaska to take the appropriate steps necessary to include the public works director of Wasilla, Alaska in the City of Wasilla PERS plan; and

3. The Mayor of the City of Wasilla, Alaska is authorized to initiate an amended participation agreement between the City of Wasilla and the State of Alaska, Department of Administration.

ADOPTED by the Wasilla City Council on October 13, 2003.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE L. SMITHERS, CMC
City Clerk

[SEAL]