

**CITY OF WASILLA
RESOLUTION SERIAL NO. 04-17**

A RESOLUTION OF THE WASILLA CITY COUNCIL AMENDING THE CITY OF WASILLA PERS PLAN TO ALLOW FOR THE EXCLUSION OF THE CONCESSION ATTENDANT I AND THE CASHIER/RECEPTIONIST POSITIONS AT THE WASILLA MULTI-USE SPORTS COMPLEX IN THE CITY OF WASILLA PERS OF ALASKA PLAN PURSUANT TO AS 39.35

WHEREAS, the City of Wasilla, Alaska wishes to exclude the Concession Attendant I and the Cashier/Receptionist positions at the Wasilla Multi-Use Sports Complex 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 AS 39.35, the City of Wasilla, hereby requests permission to amend the City of Wasilla PERS of Alaska plan to exclude the following positions of the Concession Attendant I and the Cashier/Receptionist at the Wasilla Multi-Use Sports Complex 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 Concession Attendant I and the Cashier/Receptionist positions at the Wasilla Multi-Use Sports Complex in the City of Wasilla PERS plan; and

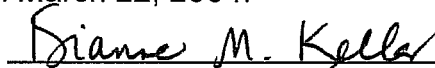
b. To initiate an amended participation agreement between the City of Wasilla and the State of Alaska, Department of Administration, passed, and adopted by the City Council of Wasilla, Alaska this 22nd day of March, 2004.

ADOPTED by the Wasilla City Council on March 22, 2004.

ATTEST:



KRISTIE SMITHERS, CMC
City Clerk



DIANNE M. KELLER, Mayor

[SEAL]