

**CITY OF WASILLA  
RESOLUTION SERIAL NO. 05-21**

**A RESOLUTION OF THE WASILLA CITY COUNCIL AMENDING THE CITY OF WASILLA PERS PLAN TO ALLOW FOR THE EXCLUSION OF THE POLICE CHIEF IN THE CITY OF WASILLA PERS OF ALASKA PLAN PURSUANT TO AS 39.35.**

WHEREAS, the City of Wasilla, Alaska wishes to exclude the position of Police Chief 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:

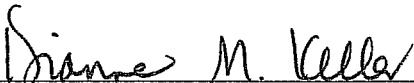
1. Pursuant to AS 39.35, the City of Wasilla, hereby requests permission to amend the City of Wasilla PERS of Alaska plan to exclude the position of the Police Chief in the City's PERS plan;

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 position of Police Chief 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 May 9, 2005.

ADOPTED by the Wasilla City Council on May 9, 2005.

  
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DIANNE M. KELLER, Mayor

ATTEST:

  
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KRISTIE SMITHERS, MMC  
City Clerk

[SEAL]