

**CITY OF WASILLA
RESOLUTION SERIAL NO. 07-04**

A RESOLUTION OF THE WASILLA CITY COUNCIL AMENDING THE CITY OF WASILLA PERS PLAN TO INCLUDE THE POSITION OF POLICE CHIEF IN THE CITY OF WASILLA PERS OF ALASKA PLAN PURSUANT TO AS 39.35.

WHEREAS, the Wasilla City Council adopted Resolution Serial No. 05-21 on May 9, 2005; excluding the position of Police Chief from the Wasilla PERS of Alaska Plan; and

WHEREAS, the City of Wasilla, Alaska wishes to include 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 include 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 include 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 March 1, 2007.

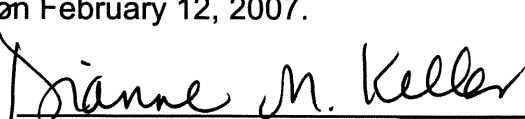
BE IT FURTHER RESOLVED, by the City Council of Wasilla, Alaska that Resolution Serial No. 05-21 is hereby repealed in its entirety.

ADOPTED by the Wasilla City Council on February 12, 2007.

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk



DIANNE M. KELLER, Mayor

[SEAL]