

# CITY OF WILLIAMSPORT, PA RESOLUTION

RESOLUTION # 8568

DATE 6-23-16

TITLE

## RESOLUTION TO APPROVE AN AMENDMENT TO THE CITY OF WILLIAMSPORT, PA 457 DEFERRED COMPENSATION PLAN

**BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF WILLIAMSPORT,** that the City Council has previously approved and adopted the City of Williamsport, PA 457 Deferred Compensation Plan ("Plan") to provide employees of the City with retirement benefits.

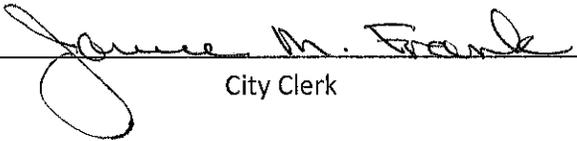
**BE IT FURTHER RESOLVED,** that the City Council does hereby declare the intention of the City to continue the Plan, but reserves the right to terminate or amend the Plan at any time.

**BE IT FURTHER RESOLVED,** that the Mayor and City Controller are authorized to take such actions and to execute the Amended Plan Document and Participant Loan Program to carry out the intent of the foregoing resolution and require under the Plan to make the Plan fully effective in accordance with its terms and intent.

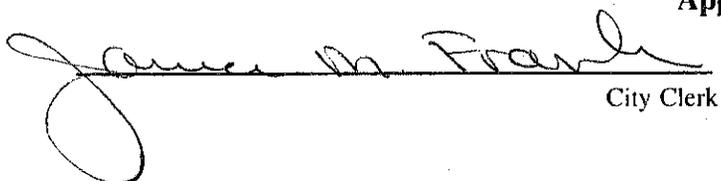
### CERTIFICATION

I, Janice M. Frank, City Clerk of the City of Williamsport do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Williamsport City Council held the 23<sup>rd</sup> day of June, 2016.

BY:

  
City Clerk

Approved

  
City Clerk

  
President