ORIGINAL

RESOLUTION NO. 185

A RESOLUTION OF THE CITY OF SHORELINE, WASHINGTON AMENDING A 401a MONEY PURCHASE PLAN UNDER ICMA ACCOUNT NUMBER 10-7576

WHEREAS, the City wishes to amend the money purchase retirement plan selected by the City Manager pursuant to his employment contract and administered by ICMA Retirement Corporation under Account Number 10-7576 to include a mandatory employee contribution to be paid by the City from employee salary.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON THAT

1. The City hereby amends the money purchase retirement plan (the "Plan") in the form of the ICMA Retirement Corporation Governmental Money Purchase Plan & Trust, Account No. 10-7576, pursuant to the terms of the Adoption Agreement attached hereto as Exhibit A. The Mayor is authorized to execute these agreements. The Plan shall be maintained for the exclusive benefit of the eligible employee and his beneficiaries.

ADOPTED BY THE CITY COUNCIL ON March 25, 2002.

Mayor Scott Jepsen

ATTEST:

Sharon Mattioli, CMC City Clerk