

## RESOLUTION NO. 99-R-652

A RESOLUTION OF THE CITY OF BROOKINGS (EMPLOYER).

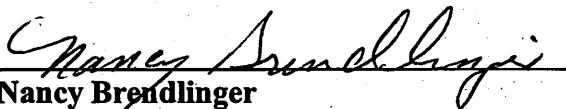
WHEREAS, the Employer has employees rendering valuable services; and

WHEREAS, the Employer has previously established by Resolution No. 401, a deferred compensation plan administered by the ICMA Retirement Corporation, as Trustee, and,

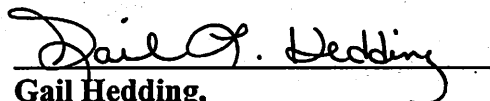
WHEREAS, EMPLOYER desires to make available ALL the investment options offered by the ICMA Retirement Trust available to its employees participating in the 457 Deferred Compensation plan;

NOW, THEREFORE, BE IT RESOLVED that the City Manager, as coordinator of the previously established program, be authorized to sign the necessary document making ALL the investment options offered by the ICMA Retirement Trust available to the City of Brookings employees participating in the 457 Deferred Compensation Plan

PASSED by the Council and signed by the MAYOR this 22<sup>nd</sup> day of March, 1999.

  
Nancy Brendlinger  
Mayor

ATTEST:

  
Gail Hedding,  
Finance Director/ Recorder