

RESOLUTION NO. 26066

A RESOLUTION AUTHORIZING AMENDMENT OF THE CITY OF CHATTANOOGA 401(a) RETIREMENT PLAN TO ADDRESS CHANGED REGULATIONS UNDER THE INTERNAL REVENUE CODE, AND AUTHORIZING THE CITY FINANCE OFFICER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY IN CONNECTION WITH SAID AMENDMENT.

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, That the City of Chattanooga 401(a) Retirement Plan (the "Plan") be and is amended to be effective as of the end of the 2008 Plan year. The Plan is being amended to address changed regulations under the Internal Revenue Code.

BE IT FURTHER RESOLVED, That the City Finance Officer be and is hereby authorized to execute any and all documents necessary in connection with the amendment of the Plan.

ADOPTED: September 15, 2009

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