

Presented by: The Manager  
Introduced: 10/12/2009  
Drafted by: J.W. Hartle

**RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA**

**Serial No. 2498**

**A Resolution Authorizing the City Manager to Enter into an Amendment to the City and Borough PERS Plan to Allow for the Exclusion from PERS of the Position of City Manager Effective November 1, 2009, Pursuant to AS 39.35.**

WHEREAS, the City and Borough wishes to exclude the position of City Manager from the CBJ PERS plan; and

WHEREAS, the City and Borough PERS plan presently permits amendments to add or delete positions from the plan.

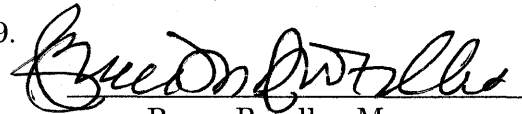
NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

**Section 1.** Pursuant to AS 39.35, the City and Borough of Juneau hereby requests permission from the State of Alaska, Department of Administration, to amend the CBJ PERS plan to exclude the position of the City Manager.

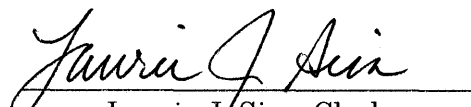
**Section 2.** The City Manager is hereby authorized to take the appropriate steps necessary to exclude the position of City Manager in the CBJ PERS plan effective November 1, 2009, and initiate an amended participation agreement between the City and Borough and the State of Alaska, Department of Administration.

**Section 3. Effective Date.** This resolution shall be effective immediately upon adoption.

Adopted this 12<sup>th</sup> day of October, 2009.

  
Bruce Botelho, Mayor

Attest:

  
Laurie J. Sica, Clerk