Presented by: The Manager Introduced: 06/28/2004 Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2270

A Resolution Amending the City and Borough PERS Plan to Allow for the Exclusion of the Position of Fire Chief Pursuant to AS 39.35.

WHEREAS, the City and Borough wishes to exclude the position of Fire Chief 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 Fire Chief.
- Section 2. The Manager is hereby authorized to take the appropriate steps necessary to exclude the position of Fire Chief in the CBJ PERS plan, 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 28th day of June, 2004.

Bruce Botelho, Mayor

Attest:

Laurie J Siga Clerk