

Eagle Mountain City, Utah

RESOLUTION NO. 24 - 08

**A RESOLUTION OF THE CITY COUNCIL OF
OF EAGLE MOUNTAIN CITY, UTAH
AUTHORIZING AND RATIFYING PAYMENT OF ALL OR PART OF
EMPLOYEE REQUIRED CONTRIBUTIONS WITHIN THE CONTRIBUTORY
RETIREMENT PLAN WITH UTAH RETIREMENT SYSTEMS**

WHEREAS, Eagle Mountain City (the "City") determined that it is in the public interest for the City to pay all of the employee required contributions within the retirement plan maintained by the City with Utah Retirement Systems; and

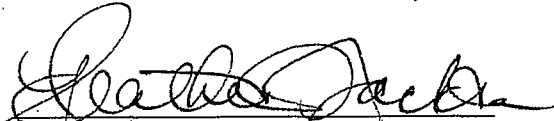
WHEREAS, Utah Retirement Systems and the Internal Revenue Service require formal documentation of the election of the City to pay the employee required contributions in addition to the documentation provided in the annual City budgets; and

WHEREAS, the City Council of Eagle Mountain City intends to document the election of Eagle Mountain City to pay all of the employee required contributions within the contributory retirement plan maintained by the Utah Retirement Systems as provided in each annual budget of Eagle Mountain City.

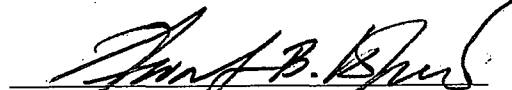
NOW THEREFORE, be it resolved that the City Council of Eagle Mountain City hereby specifically authorizes the payment of all of the employee required contributions within the contributory retirement plan maintained with Utah Retirement Systems for Eagle Mountain City employees and formally ratifies the past payment of such contributions by the City for each employee during prior years.

ADOPTED by the City Council of Eagle Mountain City, Utah, this 19th day of August, 2008.

EAGLE MOUNTAIN CITY, UTAH


Heather Anne Jackson, Mayor

ATTEST:


Fionnuala B. Kofoed, City Recorder

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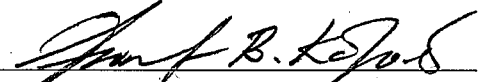


POSTED
8-25-08

CERTIFICATION

The above resolution was adopted by the City Council of Eagle Mountain City on the 19th day of August, 2008.

5 voting aye 0 voting nay



Fionnuala B. Kofoed, City Recorder