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RESOLUTION NO. 12-80

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, ESTABLISHING AN EMPLOYEE ADVISORY COMMITTEE IN FURTHERANCE OF THE CITY OF MESQUITE DEFERRED COMPENSATION PLAN AND APPOINTING THE MEMBERS THEREOF AND PROVIDING THE EFFECTIVE DATE THEREOF.

WHEREAS, the City Council of the City of Mesquite has approved a deferred compensation plan for employees of the City; and

WHEREAS, such plan requires the appointment of an employee's advisory committee to advise and make recommendations as to operation of such plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That there is hereby established an employee's advisory committee in furtherance of the City of Mesquite Deferred Compensation Plan.

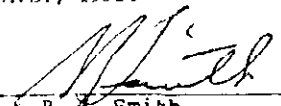
SECTION 2. That the following employees are hereby appointed to serve as members of the City of Mesquite Deferred Compensation Plan:

Chairman	Larry Baldwin
Member	Ben Franklin
Member	James Lewis

Such members shall serve at the will of the City Council.

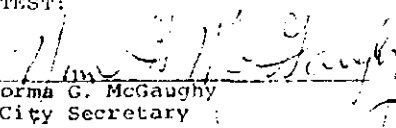
SECTION 3. This Resolution shall take effect from and after its passage as the law in such cases provides.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on this the 7th day of April, A.D., 1980.



B. J. Smith
Mayor

ATTEST:



Norma G. McGaughey
City Secretary