

RESOLUTION NO. 16-2010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, ADOPTING THE RESTATEMENT OF THE CITY OF MESQUITE'S SUPPLEMENTAL RETIREMENT PLAN AND AMENDMENT WITH VALIC; AND AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE ALL DOCUMENTS TO IMPLEMENT THE PLAN.

WHEREAS, the City of Mesquite ("City") previously established the City of Mesquite's Supplemental Retirement Plan ("Plan") for the exclusive benefit of its employees and their beneficiaries which Plan was originally effective as of October 1, 2000; and

WHEREAS, the City retained the power to amend and/or terminate the Plan; and

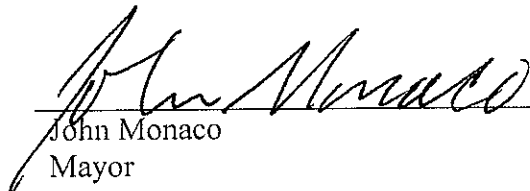
WHEREAS, the City now desires to amend and restate the Plan by adopting the VALIC Retirement Services Company Governmental Volume Submitter Plan Adoption Agreement.

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

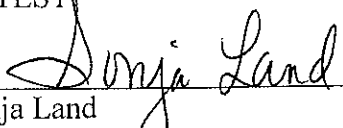
SECTION 1. That the City hereby amends and restates the Plan, effective October 1, 2002, by adopting the VALIC Retirement Services Company Governmental Volume Submitter Plan Adoption Agreement with Addendum in the form and substance presented to the City Manager.

SECTION 2. That the City Manager is hereby authorized to finalize and execute the adoption agreement to the VALIC Retirement Services Company Governmental Volume Submitter Plan and all other documents in connection therewith on behalf of the City substantially according to the terms and conditions set forth in the adoption agreement.

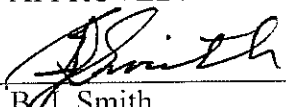
DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 19th day of April, 2010.



John Monaco
Mayor

ATTEST:


Sonja Land
City Secretary

APPROVED:


B.J. Smith
City Attorney