

RESOLUTION NO. 28-2010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, ADOPTING THE LINCOLN ALLIANCE PROGRAM SUPPLEMENTAL RETIREMENT 401(a) PLAN AND AMENDMENTS WITH LINCOLN FINANCIAL GROUP; AND AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE ALL DOCUMENTS RELATED TO THIS 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 Lincoln Alliance Program Supplemental Retirement 401(a) Plan and Amendments with Lincoln Financial Group.

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 City of Mesquite's Supplemental Retirement Plan ("Plan"), effective July 1, 2010, by adopting the Lincoln Alliance Program Supplemental Retirement 401(a) Plan and Amendments with Lincoln Financial Group in the form and substance presented to the City Manager.

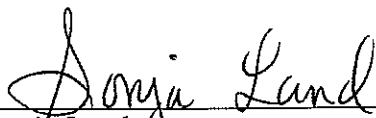
SECTION 2. That the City Manager is hereby authorized to finalize and execute the adoption agreement to the Lincoln Alliance Program Supplemental Retirement 401(a) Plan and Amendments with Lincoln Financial Group and all other documents in connection therewith on behalf of the City substantially according 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 21st day of June, 2010.



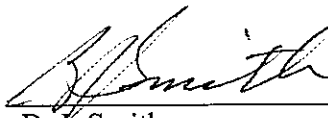
John Monaco
Mayor

ATTEST:



Sonja Land
City Secretary

APPROVED:



B. J. Smith
City Attorney