

RESOLUTION NO. 03-2011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE THE REVISION AND RESTATEMENT TO THE CITY'S SUPPLEMENTAL RETIREMENT PLAN AS REQUIRED BY THE INTERNAL REVENUE SERVICE.

WHEREAS, in October of 2000, the City of Mesquite (City) adopted a Supplemental Retirement Plan (Plan) structured to be a qualified plan under Section 401(a) of the Internal Revenue Code; and

WHEREAS, the Plan is subject to certain provisions of federal tax law that must be reflected in the terms of the Plan; and

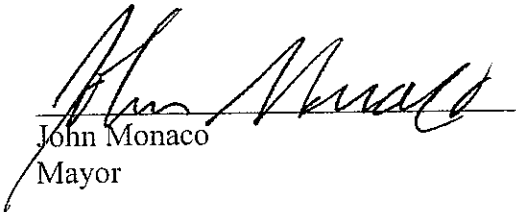
WHEREAS, changes in federal tax law make it necessary to revise and restate the Plan to satisfy current federal law that applies to tax qualified plans that are maintained by governmental employers; and

WHEREAS, the changes to the Plan must be revised and restated by January 31, 2011, to meet new Internal Revenue Service requirements.

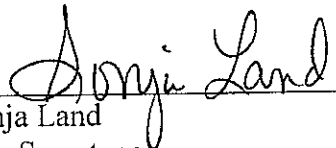
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the City Manager is hereby authorized to execute the necessary revision and restatement to the Supplemental Retirement Plan of the City of Mesquite, Texas, as required by the Internal Revenue Service.

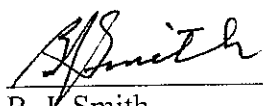
DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 18th day of January, 2011.


John Monaco
Mayor

ATTEST:


Sonja Land
City Secretary

APPROVED:


B. J. Smith
City Attorney