

RESOLUTION NO. 214480

OCT 15 1975

WHEREAS, The City of San Diego has, by Resolution No. 209364, adopted a Deferred Compensation Plan for The City of San Diego officers and employees desiring to participate therein; and

WHEREAS, the International City Management Association (ICMA) has also established a Deferred Compensation Plan via a Retirement Corporation (ICMA-RC) formed for such purpose; and

WHEREAS, said ICMA plan is a supplement to existing plans and offers employees of state and local governments a fully portable program which may be transferred upon change of location; and

WHEREAS, the plan was developed by the ICMA in cooperation with the Ford Foundation and has been approved by the Internal Revenue Service; and

WHEREAS, City Manager Hugh McKinley was a participant in said plan in Eugene, Oregon, and desires to continue participation in San Diego; and

WHEREAS, it is required that the Council authorize the approval of and adopt said ICMA-RC Deferred Compensation Plan for The City of San Diego so that said continued participation may be effectuated; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

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1. That the Deferred Compensation Plan offered by ICMA-RC, on file in the office of the City Clerk as Document No. 783134, be and the same is hereby approved and adopted as an alternate Deferred Compensation Plan for The City of San Diego in addition to the plan previously adopted and contained in Document No. 745636 on file in the office of the City Clerk.

2. That the City Manager be, and he is hereby fully authorized and empowered to execute, for and on behalf of said City, an agreement with the ICMA-RC to provide the benefits of and act as administrator of said Deferred Compensation Plan pursuant to the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 753135.

APPROVED: JOHN W. WITT, City Attorney

BY



Jack Katz, Chief Deputy

JK:cav
9/4/75
Or. Dept.: Treasurer
352.2

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MAY 20 1978

Passed and adopted by the Council of The City of San Diego on OCT 15 1975,
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Martinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON
 Mayor of The City of San Diego, California.

EDWARD NIELSEN
 City Clerk of The City of San Diego, California.

By Kathleen Martiniz Deputy.

(Seal)

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 CITY CLERK
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 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 214480 Adopted OCT 15 1975

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