

RESOLUTION NO. 2006-99

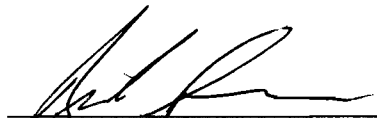
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AMENDING THE AIG VALIC 401(a) SUMMARY PLAN DESCRIPTION
TO INCLUDE A TIER PLAN FOR DISCRETIONARY CONTRIBUTIONS**

WHEREAS, the City Council approved a police benefits and compensation package on September 1, 2005 that includes a tier plan for discretionary contributions; and


WHEREAS, the City Council recognizes the need to amend the AIG Valic 401(a) Summary Plan Description plan to include the approved tiered discretionary contribution.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove amends the AIG Valic 401(a) Summary Plan Description to include the tiered discretionary contribution 401(a) matches in the amounts of 2% for sworn staff and 6% for non-sworn staff.

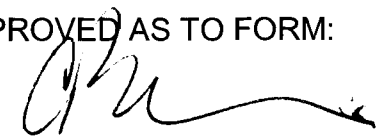
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26th day of April 2006.



RICK SOARES, MAYOR of the
CITY OF ELK GROVE

ATTEST:


PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:


ANTHONY B. MANZANETTI,
CITY ATTORNEY

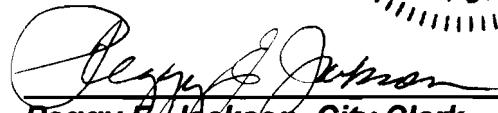
**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-99**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) **ss**
CITY OF ELK GROVE)

I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on the April 26, 2006 by the following vote:

AYES 3 : COUNCILMEMBERS: Scherman, Soares, Briggs
NOES : COUNCILMEMBERS: None
ABSTAIN 2 : COUNCILMEMBERS: Cooper, Leary
ABSENT: COUNCILMEMBERS: None





**Peggy E. Jackson, City Clerk
City of Elk Grove, California**