

Resolution No. _____

WHEREAS, the City of Cartersville (the “Employer”) maintains The City of Cartersville Pension Plan (the “Pension Plan”) and The City of Cartersville 2017 Pension Plan (the “2017 Plan”) for the benefit of such of its employees as are eligible thereunder; and

WHEREAS, in accordance with the power reserved to it in Section 12.1 of each of the Pension Plan and the 2017 Plan, the Employer may amend the Pension Plan and the 2017 Plan at any time, subject to certain conditions not now relevant; and

WHEREAS, the Employer desires to amend and restate the Pension Plan and the 2017 Plan for applicable amendments and law changes; and

NOW, THEREFORE, it is RESOLVED, that the Pension Plan shall be, and hereby is, amended and restated in accordance with The City of Cartersville Pension Plan, Amended and Restated as of July 1, 2023, substantially in the form attached hereto; and it is further

RESOLVED, , that the 2017 Plan shall be, and hereby is, amended and restated in accordance with The City of Cartersville 2017 Pension Plan, Amended and Restated as of July 1, 2023, substantially in the form attached hereto; and it is further

RESOLVED, that the proper officers of the Employer and the Pension Board are hereby authorized and directed to take all actions and to execute and deliver all agreements, instruments, indentures and other documents, as they shall deem necessary to carry out the intent of the foregoing resolutions.

ADOPTED this the 17th day of August, 2023.

Matthew J. Santini
Mayor

Attest:

Julia Drake
City Clerk