

RESOLUTION _____

**RESOLUTION TO ADOPT
ADOPTION AGREEMENT AMENDMENT #1 TO
THE ASSOCIATION COUNTY COMMISSIONERS OF GEORGIA
401(a) DEFINED CONTRIBUTION PLAN FOR
CITY OF LAWRENCEVILLE EMPLOYEES**

WHEREAS, the City of Lawrenceville, Georgia (the “Employer”) previously adopted the Association County Commissioners of Georgia 401(a) Defined Contribution Plan for City of Lawrenceville Employees (the “Plan”) for the benefit of its eligible employees;

WHEREAS, the Employer adopted the Plan through an Adoption Agreement which was most recently effective as of January 1, 2022;

WHEREAS, Section 13.01(a) of the Plan allows the Employer to amend the elective provisions of the Adoption Agreement at any time; and

WHEREAS, the Employer desires to amend the Adoption Agreement to exclude grant-funded employees from the definition of “Eligible Employee.”

NOW THEREFORE, at a meeting held on the ____ day of _____, 2024, the City Council of the City of Lawrenceville hereby resolve as follows:

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lawrenceville hereby approve the attached Adoption Agreement Amendment #1 to the Association County Commissioners of Georgia 401(a) Defined Contribution Plan for City of Lawrenceville Employees, effective as of July 1, 2024.

FURTHER RESOLVED, that the Mayor is hereby authorized, empowered, and directed to take all further actions and to execute all documents necessary to implement these resolutions.

FURTHER RESOLVED that any resolution in conflict with this resolution is hereby repealed.

IT IS SO RESOLVED this ____ day of _____, 2024.

David R. Still, Mayor

ATTEST:

Karen Pierce, City Clerk