

**A RESOLUTION TO AUTHORIZE AN AMENDMENT TO  
THE CITY OF DUNWOODY 457(b) PLAN**

**WHEREAS,** The City of Dunwoody 457(b) Plan currently excludes elected officials from being eligible to participate;

**WHEREAS,** The Mayor and City Council wish to amend the City of Dunwoody 457(b) Plan to allow elected officials to be eligible to participate in the Plan but not to be eligible for any matching employer contributions;

**NOW THEREFORE IT BE RESOLVED** that effective April 1, 2017, the City of Dunwoody 457(b) Plan ("Plan") shall be amended to remove elected officials from the excluded class of participants under the terms of the Plan and allow them to participate but they shall not be eligible for any matching contributions by the City as the employer.

**BE IT FURTHER RESOLVED** that Chris Pike, Finance Director and Plan Administrator, is hereby authorized to execute any documents necessary to amend said Plan on behalf of the City.

**SO RESOLVED AND EFFECTIVE,** this 13<sup>th</sup> day of March, 2017.

Approved:

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Denis L. Shortal, Mayor

Attest:

\_\_\_\_\_  
Sharon Lowery, City Clerk  
(Seal)