

RESOLUTION NO. 2012-189

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A VALIC GOVERNMENTAL
VOLUME SUBMITTER PLAN FOR RETIREMENT CONTRIBUTIONS
FOR PART-TIME AND TEMPORARY EMPLOYEES**

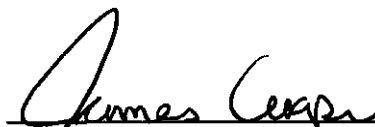
WHEREAS, the City Council of the City of Elk Grove (hereinafter the "Employer"), desires to establish a retirement plan for the exclusive benefit of its part-time employees and their beneficiaries; and

WHEREAS, the Employer desires to adopt the VALIC Governmental Volume Submitter Plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby adopts the document titled "VALIC Retirement Services Company Governmental Volume Submitter Plan," effective January 1, 2013; and

BE IT FURTHER RESOLVED that the City Manager or her designee be, and the same hereby are, authorized and directed to: i) execute the adoption agreement to the VALIC Governmental Volume Submitter Plan document, as approved; ii) execute all other documents and to do all other things as may be necessary or appropriate to make the VALIC Governmental Volume Submitter Plan effective, including the execution of any amendments required by the Internal Revenue Service in order to continue and maintain the qualified and exempt status of the Plan; and iii) execute any other documents required to obtain reliance on advisory letters issued to the VALIC Governmental Volume Submitter Plan by the Internal Revenue Service.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of October 2012.



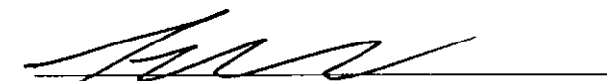
JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-189**

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

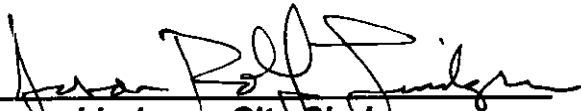
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on October 24, 2012 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Hume, Davis, Detrick

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Scherman



**Jason Lindgren, City Clerk
City of Elk Grove, California**