

**RESOLUTION 11-05**

**A RESOLUTION AUTHORIZING CITY COUNCIL MEMBERS TO PARTICIPATE IN THE CALIFORNIA PUBLIC EMPLOYEES' DEFERRED COMPENSATION PLAN AND THE HEALTH BENEFIT PLAN**

**WHEREAS**, the City of Williams has established a deferred compensation plan and health benefit plan for the benefit of its employees; and

**WHEREAS**, the Board of Administration (the "Board") of the California Public Employees' Retirement System ("CalPERS") has established the California Public Employees Deferred Compensation Plan (the "CalPERS Plan") which may be adopted by a governmental employer, the employees of which are public employees and provides health benefit coverage to employees of the City of Williams; and

**WHEREAS**, the City of Williams believes that the CalPERS Health Plan and Deferred Compensation Plan with the available investment options thereunder will provide valuable benefits to its employees; and

**NOW, THEREFORE, BE IT RESOLVED** that The City of Williams wishes to provide enrollment options in the Deferred Compensation Plan with the same match benefits available to the Miscellaneous Employees Association. There is currently a match benefit of \$50 per month which will be available to Council Members beginning February 2011. As well, the City of Williams wishes to provide its City Council Members the opportunity to enroll in Health Benefits through the City of Williams with the City Council Members paying the full cost of said premiums. Adoption of this Resolution thereby authorizes such action. A copy of the Resolution, the Agreement, and any attachments thereto shall be on file in the office of the City Clerk.

**PASSED AND ADOPTED** by the City Council of the City of Williams on the 2<sup>nd</sup> day of February, 2011 by the following vote:

**AYES:**  
**NOES:**  
**ABSTAIN:**  
**ABSENT:**

---

Angela Plachek-Fulcher, Mayor

ATTEST:

APPROVED AS TO FORM:

---

Charles Bergson, PE, City Administrator  
and Interim City Clerk

---

Ann M. Siprelle, City Attorney