

RESOLUTION NO. 366

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODINVILLE, WASHINGTON, RATIFYING THE AMENDED AND RESTATED WOODINVILLE MUNICIPAL EMPLOYEES BENEFIT TRUST (MEBT) DATED JANUARY 1, 2008.

WHEREAS, the City Council has previously approved amendments to the Municipal Employees Benefit Trust (MEBT), and

WHEREAS, the Internal Revenue Service has required minor revisions to comply with federal law and other regulations; and

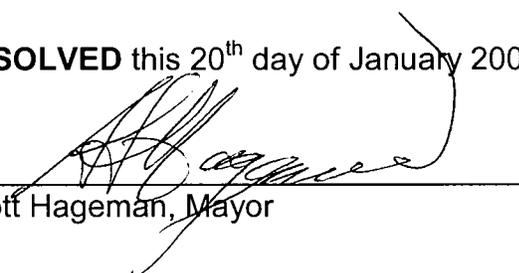
WHEREAS the City Council approved amendments and IRS required revisions are required to be restated in the Plan and submitted to the Internal Revenue Service; and

WHEREAS, no action considered in the restated plan causes additional costs to the City;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WOODINVILLE, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

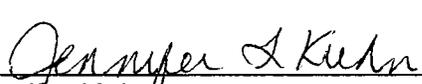
Section 1. The City Council of the City of Woodinville hereby ratifies the City of Woodinville Employees' Retirement Benefit Plan and Restated Agreement (consolidation of prior Council-approved amendments and other revisions to comply with federal law and other regulations), a copy of which amended and restated agreement is on file in the City Clerk's office.

RESOLVED this 20th day of January 2009.



Scott Hageman, Mayor

ATTEST/AUTHENTICATED:



Jennifer Kuhn
City Clerk/CMC