(passed 9-0)

RESOLUTION 04-06

TO AUTHORIZE AGENTS TO ACCEPT PENSION LIABILITY ON BEHALF OF THE CITY OF BLOOMINGTON

WHEREAS, state law requires that an agent be named to accept pension liability for the City's pension liabilities; and

WHEREAS, the City's three accounts are the main City of Bloomington account (1116-000), the Transit account (1116-001), and the Utilities account (1116-002); and

WHEREAS, the Council desires to appoint Mary Susan Clark, Interim Controller, and Sharon Williams, Deputy Controller, as the City's agents to handle said pension liabilities in accounts 1116-000 and 1116-002; and

WHEREAS, pursuant to Resolution 99-15 of the Bloomington Public Transit Corporation, the Council desires to continue the appointment of Wendell D. Barnett, Controller, as the agent to handle pension liabilities in the Transit Account 1116-001;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, MONROE COUNTY, INDIANA, THAT:

Section 1. Mary Susan Clark and Sharon Williams of the City of Bloomington are fully authorized and empowered to act on behalf of the City of Bloomington as its agents to accept pension liability for the main City of Bloomington account 1116-000 and Utilities account 1116-002, pursuant to I.C. 5-10.2-3-1, and further to execute and deliver documents related to the Public Employees' Retirement Fund of Indiana.

Section 2. Wendell D. Barnett of the Bloomington Pubic Transportation Corporation, is fully authorized and empowered to act on behalf of and in the name of the City of Bloomington as its agent to accept pension liability for the Transit Account 1116-001, pursuant to I.C. 5-10.2-3-1, and further to execute and deliver documents related to the Public Employees' Retirement Fund of Indiana.

Section 3. This resolution will remain in full force and effect until modified or rescinded by subsequent resolution and receipt thereof in writing by the Director of PERF.

PASSED and ADOPTED by the Common Council of the City of Bloomington, Monroe County, Indiana, upon this 24th of March, 2004.

M. Diekhoff

MICHEL DIEKHOFF, President
Bloomington Common Council

ATTEST:

Regina Moore

REGINA MOORE, Clerk
City of Bloomington

PRESENTED by me to the Mayor of the City of Bloomington, Monroe County, Indiana, upon this 25th day of March, 2004.

Regina Moore
REGINA MOORE, Clerk
City of Bloomington

SIGNED and APPROVED by me upon this 25th day of March, 2004.

Mark K
MARK KRUZAN, Mayor
City of Bloomington

SYNOPSIS

In accordance with state law, this resolution authorizes Mary Susan Clark, Interim Controller, and Sharon Williams, Deputy Controller, to accept pension liability for the main City of Bloomington Public Employees Retirement Fund (PERF) account and for the Utilities PERF account. It also continues the appointment of the Controller of the Bloomington Public Transit Corporation, Wendell D. Barnett, to accept pension liability for the Transit PERF account.

Signed copies to:

legal (5)
controller
utilities
transit

clerk
file
CA/CA (2)

clark
williams
Barnett