

**A RESOLUTION AUTHORIZING THE ADOPTION OF AN AMENDMENT TO THE CITY OF CORTLAND'S OHIO ASSOCIATION OF PROFESSIONAL FIREFIGHTERS (OAPFF) 457 DEFERRED COMPENSATION PLAN TO REFLECT RECENT LAW CHANGES**

**WHEREAS**, the City of Cortland currently offers an OAPFF 457 Deferred Compensation Plan to their fire department employees; and,

**WHEREAS**, it is necessary to adopt changes to the City's plan due to recent changes to the Master 457 Plan and Trust.

**NOW, THEREFORE:**

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CORTLAND, OHIO:**

**Section 1.** That the City of Cortland shall adopt the proposed change to the OAPFF 457 Deferred Compensation Plan now offered to their employees.

**Section 2.** That the form of the Amended 457 Plan and Trust effective January 1, 2016, presented to this Council is hereby approved and adopted and that the Mayor and/or the Fire Chief, as the authorized representative of the City, are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

**Section 3.** That the City Council, as the authorized representative body of the Employer, hereby certifies that this resolution was duly adopted by Council on February 16, 2016 in an open and regularly scheduled meeting, and resolution has not been modified or rescinded as of the date hereof.

**Section 4.** That the City Council further certifies that attached hereto as Exhibits A and B, respectively, are true copies of City of Cortland OAPFF 457 Plan as amended and restated and the Summary of 457 Provisions, which are hereby approved and adopted.

**Section 5.** This Resolution shall take effect and be in full force as early as allowed by law.

**PASSED IN COUNCIL THIS 16<sup>TH</sup> DAY OF FEBRUARY, 2016**

**ATTEST:** \_\_\_\_\_  
**CLERK OF COUNCIL**

\_\_\_\_\_  
**PRESIDENT OF COUNCIL**

**FILED W/ MAYOR** \_\_\_\_\_  
**DATE**

\_\_\_\_\_  
**MAYOR**

**DATE APPROVED** \_\_\_\_\_

- ROLL CALL**  
**Edwards, aye**  
**Keller, aye**  
**Linville, aye**  
**Moore, aye**  
**Petrosky, absent**  
**Piros, aye**  
**Rowley, aye**

**OFFICIAL SEAL**