



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Signature Copy

Resolution: R-EN-161-2011

File Number: RES-11:228

Enactment Number: R-EN-161-2011

**A RESOLUTION APPROVING AN AMENDMENT TO FREEZE THE PRINCIPAL
BENEFITS PLAN**

WHEREAS, the City of Jonesboro currently has a Defined Benefit Plan with the Principal for certain non-uniform employees; and

WHEREAS, an amendment is needed to freeze that plan.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Jonesboro, that:

SECTION ONE: The Defined Benefit Plan for non-uniform employees with the principal should be amended as recommended by the City's Finance Department and outside counsel, Friday Law Firm, to freeze benefits as of December 31, 2011.

SECTION TWO: Mayor Harold Perrin and City Clerk, Donna Jackson are authorized to execute such documents as are necessary to effectuate that agreement.

PASSED AND APPROVED this 20th day of December, 2011. _____