RESOLUTION NO. 26822

A RESOLUTION AUTHORIZING THE CITY FINANCE OFFICER TO INCORPORATE ROTH FEATURES IN THE CITY'S 457(b) PLANS AND TO EXECUTE APPROPRIATE DOCUMENTS FOR THE DEFERRED COMPENSATION PLANS ADMINISTRATED BY HARTFORD, ING, AND ICMA-RC.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, That it is hereby authorizing the City Finance Officer to incorporate Roth features in the City's 457(b) plans and to execute appropriate documents for the Deferred Compensation Plans administrated by Hartford, ING, and ICMA-RC.

ADOPTED:

<u> August 23</u>, 2011

/mms