

RESOLUTION NO. 16-05

A RESOLUTION TO ADOPT THE AMENDED 457 PLAN AND TRUST EFFECTIVE JANUARY 1, 2016, AND DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CRESTLINE, OHIO:

SECTION 1. That the form of amended 457 Plan and Trust effective January 1, 2016, as reviewed by Council, is hereby approved and adopted and that the Mayor is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

SECTION 2. That it is hereby determined that this Resolution is an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the residents of this Village and for the further reason that the Plan Administrator requires notice of the Plan approval, and this Resolution shall therefore go into immediate effect provided it receives a two-thirds (2/3) vote of all members elected to this Council, otherwise it shall go into effect in thirty (30) days if passed by a majority vote of Council.

DATE: \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

\_\_\_\_\_  
Gloria McDonald, Mayor

Attest:

\_\_\_\_\_  
Annette Johnston, Clerk of Council

Approved as to form:

\_\_\_\_\_  
Jon K. Burton, Law Director

COUNCIL CLERK CERTIFICATES

The undersigned Council Clerk of the Village of Crestline, Ohio (the Employer) hereby certifies that the following resolution was duly adopted by the Employer on January 25, 2016, and that such resolution has not been modified or rescinded as of the date hereof.

The undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of the Village of Crestline OAPFF 457 Plan as amended and restated and the Summary of 457 Provisions which are hereby approved and adopted.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Annette Johnston  
Crestline Village Clerk of Council