

**CITY OF PETERSBURG, ALASKA
RESOLUTION #2014-05**

**A RESOLUTION AMENDING THE PARTICIPATION AGREEMENT WITH THE
PUBLIC EMPLOYEES' RETIREMENT SYSTEM PROVIDING FOR AND
ACKNOWLEDGING THE INCORPORATION OF THE PETERSBURG
BOROUGH**

WHEREAS, on January 3, 2013 the Election Division for the State of Alaska, certified the election results of the December 18, 2012 incorporation election for the Petersburg Borough; and

WHEREAS, the election confirmed the incorporation of the Petersburg Borough and dissolved the City of Petersburg, and

WHEREAS, the Petersburg Borough succeeded to all rights, powers, duties, assets and liabilities of the former City of Petersburg under Alaska Statute AS 29.06.520.

THEREFORE BE IT RESOLVED, the Assembly for the Borough of Petersburg hereby authorizes the Alaska Public Employees' Retirement System (PERS) to change the name of the employer, and any amendments on file to the plan, for employer #143 to the Petersburg Borough.

BE IT FURTHER RESOLVED, until further notice, Borough Administrative staff authorized to execute the necessary documents to complete the amendment of the Participation Agreement and carry on the day to day administration of the agreement are:

Borough Manager Stephen Giesbrecht; or
Borough Clerk Kathy O'Rear; or
Borough Deputy Clerk, Debra K. Thompson; or
Borough Finance Director Jody Tow

Passed and Approved by the Petersburg Borough Assembly on April 7, 2014.

Cindi Lagoudakis, Vice Mayor

ATTEST:

Kathy O'Rear, Borough Clerk