

RESOLUTION NO. 2002-134

**A RESOLUTION OF THE
CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING CITY OF ELK GROVE OFFICERS TO ACT ON BEHALF OF
STARS 401(a) RETIREMENT PLAN**

WHEREAS, the City of Elk Grove (hereinafter, "the employer"), established the City of Elk Grove STARS 401(a) Retirement Plan (hereinafter, "the plan"), for the benefit of its employees and their beneficiaries;

WHEREAS, Employer has established a custodial account for which VALIC Trust Company serves as Custodian; and

WHEREAS, the Employer desires to authorize certain City of Elk Grove officers to act on behalf of the plan;

NOW, THEREFORE BE IT RESOLVED that the fullest authority at all times has been invested in the positions named below, empowered to execute any documents that VALIC Trust Company require relevant to the administration and/or management of the Plan and Plan assets. To take any and all action deemed to be proper in connection with said Plan, including, but not limited to, authority to give written or oral instructions to VALIC Trust Company with respect to the Plan and Plan assets.

**City Manager
Director of Administrative Services**

**Assistant City Manager
Human Resources**

PASSED AND ADOPTED by the City Council of the City of Elk Grove, California, this 7th day of August 2002.



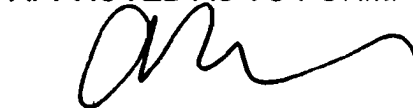
RICK SOARES, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

AYES: Leary, Briggs,
Soares, Cooper
NOES: None
ABSTAIN: None
ABSENT: Scherman