

**RESOLUTION 2015-16**

**A RESOLUTION OF THE BOARD OF MAYOR AND  
ALDERMEN TO AMEND THE CITY OF FRANKLIN  
EMPLOYEES' PENSION PLAN**

**WHEREAS**, the City of Franklin regularly applies for and receives regulatory approval from the Internal Revenue Service for its Employees' Pension Plan, and

**WHEREAS**, the Plan Document was submitted in January of 2014 for its regular review process, and

**WHEREAS**, the Internal Revenue Service notified the City of some minor deficiencies in the language of certain sections of the Plan document, and

**WHEREAS**, the City's legal counsel for pension matters has crafted certain changes to the Plan document which are included in the First Amendment to the Plan, and

**WHEREAS**, the Pension Committee has reviewed the Amendment and recommended adoption of same.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Mayor and Aldermen for the City of Franklin as follows:

**Section 1.** That the First Amendment to the City of Franklin Employees' Pension Plan is hereby adopted.

**Section 2.** That this Resolution shall be effective upon adoption.

**IT IS SO RESOLVED AND DONE** on this 10th day of March, 2015.

**ATTEST:**

**CITY OF FRANKLIN, TENNESSEE**

By: \_\_\_\_\_

**Eric Stuckey  
City Administrator**

By: \_\_\_\_\_

**Dr. Ken Moore  
Mayor**